

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000573

FILED
Jun 30, 2004
Secretary of State

Entity Name: WESTERN PNEUMATICS INSTALL, INC.

Current Principal Place of Business:

110 NORTH SENECA
EUGENE, OR 97402 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21340
EUGENE, OR 97402 US

New Mailing Address:

FEI Number: 93-1016607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NICOL, RICHARD J
Address: 1610 CAL YOUNG ROAD
City-St-Zip: EUGENE, OR 97401

Title: DV () Delete
Name: SANDERS, RICHARD F
Address: 573 COLONIAL DRIVE
City-St-Zip: SPRINGFIELD, OR 97477

Title: TD () Delete
Name: LIVESAY, BRUCE H
Address: 1780 WHITE OAK DRIVE
City-St-Zip: EUGENE, OR 97405

Title: PD () Delete
Name: MARSHALL, ROBERT R
Address: 24243 BOLTON HILL RD
City-St-Zip: VENETA, OR 97487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT R MARSHALL

PD

06/30/2004

Electronic Signature of Signing Officer or Director

Date