2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # F98000001868 1. Entity Name CPM MERGER CORPORATION Mailing Address Principal Place of Business 305 HARTMANN DR 305 HARTMANN DR LEBANON, TN 37087 LEBANON, TN 37087 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1733492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution OFFICERS AND DIRECTORS 10. PTD TITLE WOODHOUSE, MICHAEL A NAME U00000110313 305 HARTMANN DR STREET ADDRESS 04/12/04-80078-012 t**50.**00 CITY-ST-ZIP LEBANON, TN 37087 TITLE BLACKSTOCK, JAMES F STREET ADDRESS 305 HARTMANN DR. City-ST-ZIP LEBANON, TN 370880787 HITE ZYLSTRA, MICHAEL J 305 HARTMAN DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LEBANON, TN 37087

CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 true the empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

SIGNATURE:

EVINS, DAN W

305 HARTMANN DRIVE

LEBANON, TN 37087

TITLE

MALKE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

James F. Blackstock

April 5, 2004 615.443.9180

FILED

IN THIS SPACE