2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # F98000002623 1. Entity Name 04-22-2005 90308 030 ***150.00 MERLE W. SAUDER, INC. Mailing Address Principal Place of Business **506 NORTH THIRD STREET 506 NORTH THIRD STREET** ROANOKE, IL 61561 ROANOKE, IL 61561 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-0966131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE b. 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 X typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS:\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HOFFMAN, MARTHANN P NAME 220 DEACHED 4924 Peaceable Way STREET ADDRESS SARASOTA, FL 34242 CITY-ST-ZIP TITLE SAUDER, JOHN J NAME **506 NORTH THIRD STREET** STREET ADDRESS CITY-ST-ZIP ROANOKE, IL 61561 DST TITLE HOFFMAN, LAWRENCE J_ 228 BEAGHED 4924 Peaceaste Way STREET ADDRESS DO NOT WELLS SARASOTA, FL. 34242 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE: X

CITY-ST-ZIP

NAMÉ STREET ADDRESS CITY-ST-ZIP-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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