2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 05, 2007 8:00 am **Secretary of State** DOCUMENT # F98000004431 03-05-2007 90068 011 ***150.00 GODFREY TRANSPORT, INC. Principal Place of Business Mailing Address 7735 WINTON DRIVE ONE KELLOGG SQUARE INDIANAPOLIS, IN 46268 BATTLE CREEK, MI 49016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 35-2041186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition DAVIDSON, BRADFORD NAME NAME ONE KELLOGG SQ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BATTLECREEK, MI 49016 CITY-ST-ZIP CO TITLE ☐ Delete TITLE ☐ Change ☐ Addition PENEGOR, TODD NAME STREET ADDRESS ONE KELLOGG SQ STREET ADDRESS BATTLE CREEK, MI 49016 CITY-ST-ZIP CITY-ST-ZIP TITLE .S_ ☐ Delete TITLE ☐ Change Addition PILNICK, GARY H NAME NAME 1 KELLOGG SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BATTLECREEK, MI 490163599 CITY-ST-ZIP Delete TITLE TITE F □ Change ☐ Addition WITTENBURG, JOEL NAME NAME STREET ADDRESS ONE KELLOGG SQ STREET ADDRESS CITY-ST-ZIP BATTLE CREEK, MI 49016 City-St-7/P Delete TITLE TITLE ☐ Change Addition SPATZ, JOANNE NAME NAME STREET ADDRESS 1 KELLOGG SQUARE STREET ADDRESS CITY-ST-ZIP BATTLECREEK, MI 490163599 CITY-ST-ZIP TITLE ☐ Delete TITLE [iii] Change ☐ Addition NAME SCHELL, RICHARD ONE KELLOGG SQ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BATTLE CREEK, MI 49016 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 activities with all other like empowered.

FILED