2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 26, 2005 8:00 am
Secretary of State
04-26-2005 90180 035 ***150.00

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04192005 Chg-P CR2E034 (10/03)

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1. Entity Name
CATERPILLAR WORK TOOLS, INC.

Principal Place of Business	Mailing Address
600 BALDERSON BLVD. WAMEGO, KS 66547	600 BALDERSON BLVD., P.O. BOX 6 WAMEGO, KS 66547

2. Principal Place of Business	3. Mailing Address
400 Work Tool Drive	400 Work Tool Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc. P.O. Box 6
City & State Wamego, KS	City & State Wamego, KS
Zip 66547 Country USA	Zip 66547 Country USA

4. FEI Number 48-0529707 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T HOFFMAN, KIRK W 600 BALDERSON BLVD. WAMEGO, KS 66547	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 400 Work Tool Drive
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP MENG, ROBERT A P.O. BOX 348 AURORA, IL 60507	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PALMER, GERALD 100 NE ADAMS ST. PEORIA, IL 61629	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WESTERN, DONALD G 100 NE ADAMS ST. PEORIA, IL 61629 ☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/S RENEAU, WARREN M 600 BALDERSON BLVD. WAMEGO, KS 66547	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/S HOLT, LARRY A 400 WORK TOOL DRIVE WAMEGO, KS 66547 ☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LANGVARDT, CHRIS C 600 BALDERSON BLVD. WAMEGO, KS 66547	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	XX Change ☐ Addition 400 WORK TOOL DRIVE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: K. W. Hoffman Kirk W. Hoffman 4/19-05 785-456-4168
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #