FILED 2008 FOR PROFIT CORPORATION Apr 07, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F99000001586 S & H, INC. OF ARKANSAS Principal Place of Business Mailing Address P.O. BOX 126 P.O. BOX 126 FORT SMITH, AR 72902 FORT SMITH, AR 72902 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0335665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 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. 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 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CP TITLE CURRY, C. DAVID NAME P.O. BOX 126 STREET ADDRESS 1100000284569 CITY-ST-ZIP FORT SMITH, AR 72902 TITLE WEIDMAN, LYNN C STREET ADDRESS P.O. BOX 126 CITY-ST-ZIP FORT SMITH, AR 72902 TITLE NAME POWELL, JANICE H

DO NOT WRITE IN THIS SPACE

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 an address, with/all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

P.O. BOX 126

P.O. BOX 126

FORT SMITH, AR 72902

FORT SMITH, AR 72902

CURRY, DWIGHT H

TURE AND TYPED OR PRINTED NAME OF SIGNING OF