


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90265 013 ***150.00

DOCUMENT # F99000002151 1. Entity Name KOHLER RENTAL POWER, INC.					
Principal Place of Business % KOHLER CO., TAX. DEPT. 444 HIGHLAND DRIVE KOHLER, WI 53044			Mailing Address % KOHLER CO., TAX. DEPT. 444 HIGHLAND DRIVE KOHLER, WI 53044		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 39-1779509	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 <div style="text-align: right;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PC KOHLER, HERBERT V JR 441 GREEN TREE ROAD KOHLER, WI 53044 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CHENEY, JEFFERY P 4010 N. 50TH STREET SHEBOYGAN, WI 53083 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	N6315 N. 61st Street, Sheboygan, WI 53083 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BLACK, NATALIE A 9934 WEEKS LN. OOSTBURG, WI 53070 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOTSCH, RICHARD 1245 ORCHARD LANE ELM GROVE, WI 53122 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Sr. V.Pres.-Finance 1/11/06 920-457-4441 <small>Date Daytime Phone #</small>		

ATTACHMENT # F99000002151
40002854

KOHLER RENTAL POWER, INC.

April 29, 2005

OFFICERS

Chairman

Herbert V. Kohler, Jr.
441 Green Tree Road
Kohler, WI 53044

President

Richard J. Fotsch
1245 Orchard Lane
Elm Grove, WI 53122

Sr. Vice President – Finance and Treasurer

Jeffrey P. Cheney
N6315 North 61st Street
Sheboygan, WI 53083

Secretary

Natalie A. Black
9934 Weeks Lane
Oostburg, WI 53070

DIRECTORS

Herbert V. Kohler, Jr. - 441 Green Tree Road, Kohler, WI 53044

Jeffrey P. Cheney – N6315 N. 61st Street, Sheboygan, WI 53083

Natalie A. Black – 9934 Weeks Lane, Oostburg, WI 53070