


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90050 022 ***150.00

DOCUMENT # J07500	
1. Entity Name KANAWHA RIVER TERMINALS, INC.	

Principal Place of Business 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601	Mailing Address 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

60000649



01132006 Chg-P CR2E034 (11/05)

4. FEI Number 59-2709682		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/T SULLIVAN, THOMAS R 410 S WILMINGTON ST RALEIGH, NC 27601 <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	DCEO VERARDI, ALFRED A 410 S WILMINGTON ST RALEIGH, NC 27601 <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 VERARDI, ALFRED A 410 S WILMINGTON ST RALEIGH, NC 27601 <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	DCSG SCHILLER, FRANK A 410 S WILMINGTON ST RALEIGH, NC 27601 <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	AS WILLIAMS, ROBERT M 410 S WILMINGTON ST RALEIGH, NC 27601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition * No longer an officer *
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SIMS, PAULA J 410 S WILMINGTON ST RALEIGH, NC 27601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition * No longer an officer *

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: Arlene S. Graeves **Arlene S. Graeves** 01/17/2006 919-546-6206
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**** See Attached List of Officers & Directors ****

ATTACHMENT

OFFICERS AND DIRECTORS REPORT

60005229
#507500

Continued...

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As
Kanawha River Terminals, Inc.	Crews, David M.	OFFICER	Vice President	Vice President
Kanawha River Terminals, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer
Kanawha River Terminals, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary
Kanawha River Terminals, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	Corporate Secretary
Kanawha River Terminals, Inc.	Schiller, Frank A.	OFFICER	General Counsel	General Counsel
Kanawha River Terminals, Inc.	Smith, Robert Leo.	OFFICER	Senior Vice President	Senior Vice President
Kanawha River Terminals, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer
Kanawha River Terminals, Inc.	Verardi, Alfred A.	OFFICER	Chief Executive Officer	Chief Executive Officer
Kanawha River Terminals, Inc.	Verardi, Alfred A.	OFFICER	President	President
Kanawha River Terminals, Inc.	Wyckoff, Sandra S.	OFFICER	Controller	Controller
Kanawha River Terminals, Inc.	Schiller, Frank A.	DIRECTOR	Director	Director
Kanawha River Terminals, Inc.	Sullivan, Thomas R.	DIRECTOR	Director	Director
Kanawha River Terminals, Inc.	Verardi, Alfred A.	DIRECTOR	Director	Director