2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003811

Entity Name: CNI MANUFACTURING, LLC

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N.E. 2ND STREET MARIETTA, OK 73448

Current Mailing Address: New Mailing Address:

601 N.E. 2ND STREET MARIETTA, OK 73448

FEI Number: 20-0296480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PORTER, DALE
 Name:
 MAYTUBBY, DAN

 Address:
 601 N.E. 2ND STREET
 Address:
 601 N.E. 2ND STREET

 City-St-Zip:
 MARIETTA, OK 73448
 City-St-Zip:
 MARIETTA, OK 73448

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TR KANUCH MGR 01/24/2006