

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001149

FILED
Mar 18, 2008
Secretary of State

Entity Name: MONTANA TRACTORS, LLC

Current Principal Place of Business:

1400 DIVIDEND DRIVE
SPRINGDALE, AR 72764

New Principal Place of Business:

4635 N THOMPSON
SPRINGDALE, AR 72764

Current Mailing Address:

1400 DIVIDEND DRIVE
SPRINGDALE, AR 72764

New Mailing Address:

4635 N THOMPSON
SPRINGDALE, AR 72764

FEI Number: 85-0485611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: OUSOURCE INVESTMENTS, , LLC
Address: 1400 DIVIDEND DRIVE
City-St-Zip: SPRINGDALE, AR 72764

Title: MGRM () Delete
Name: DOWNING, DAN
Address: 1400 DIVIDEND DRIVE
City-St-Zip: SPRINGDALE, AR 72764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OUSOURCE INVESTMENTS, , LLC
Address: 4635 N THOMPSON
City-St-Zip: SPRINGDALE, AR 72764

Title: MGRM (X) Change () Addition
Name: DOWNING, DAN
Address: 4635 N THOMPSON
City-St-Zip: SPRINGDALE, AR 72764

Title: MGRM () Change (X) Addition
Name: STONE CONSULTING, LL, C
Address: 4635 N THOMPSON
City-St-Zip: SPRINGDALE, AR 72764

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL DIAL

CFO

03/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date