

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031861

Entity Name: LUK-DRAPER, INC.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

529 EAST SOUTH TEMPLE
SALT LAKE CITY, UT 84102

New Principal Place of Business:

Current Mailing Address:

529 EAST SOUTH TEMPLE
SALT LAKE CITY, UT 84102

New Mailing Address:

FEI Number: 71-0938968

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: ORLANDO, JOSEPH A CHAIRMA
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 100103607

Title: DIR () Change (X) Addition
Name: PINNOCK, LAWRENCE W V.P.
Address: 529 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: DIR () Change (X) Addition
Name: BIENVENUE, PATRICK D PRES
Address: 529 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: DIR () Change (X) Addition
Name: CANNELLA, PHILIP M ASS VP
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 100103607

Title: SEC () Change (X) Addition
Name: MAKI, CORINNE A VP, SEC
Address: 529 E SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: SEC () Change (X) Addition
Name: ULBRANDT, LAURA E ASS SEC
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 100103607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CORINNE A. MAKI

SEC

07/14/2004

Electronic Signature of Signing Officer or Director

Date