2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN DOCUMENT # P12932 Secretary of State 1. Entity Name MARMON/KEYSTONE CORPORATION Principal Place of Business Mailing Address 225 E CUNNINGHAM ST. 225 E CUNNINGHAM ST. P.O. BOX 992 P.O. BOX 992 BUTLER, PA 16001 BUTLER, PA 16001 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1209534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY DO NOT WRITE 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature (equired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD U00000527026 GOTTSCHALK, NORMAN E JR. 05/04/06-80095-020 150.00 225 E CUNNINGHAM ST. STREET ADORESS CITY-ST-ZIP **BUTLER, PA 16001** TITLE WEBB, ROBERT W. STREET ADDRESS 225 W. WASHINGTON ST. CHICAGO, IL CiTY+ST-ZiP EVFC TITLE NAME SEKA, ANDREW STREET ADDRESS 225 E. CUNNINGHAM ST DO NOT WRITE **BUTLER, PA 16001** CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-28P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 trusted amounted 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