

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13574

Entity Name: PONDER & CO.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

217 WEST MONROE
HERRIN, IL 62948

New Principal Place of Business:

Current Mailing Address:

217 WEST MONROE
HERRIN, IL 62948

New Mailing Address:

FEI Number: 37-1146412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTLUND, GRANT
131 BAKERS ACRE DRIVE
HAWTHORNE, FL 32640 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATCHISON, DAVID
Address: 245 WINTROP
City-St-Zip: ELMHURST, IL 60126

Title: AS () Delete
Name: TIMMERMANN, JOHN,
Address: 217 WEST MONROE ST
City-St-Zip: HERRIN, IL 62948

Title: D () Delete
Name: PAYNE, CHRISTOHER T.,
Address: 634 HUMPHREY DRIVE
City-St-Zip: EVERGREEN, CO,

Title: VPD () Delete
Name: TERRENCE, SHIREY
Address: 420 POWER MILL RD
City-St-Zip: NASHVILLE, TN 37205

Title: VPD () Delete
Name: HEAD, JULIAN
Address: 6561 EUDAILEY COVINGTON RD
City-St-Zip: COLLEGE GROVE, TN 37046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOHN TIMMERMANN

AS

01/30/2008

Electronic Signature of Signing Officer or Director

Date