

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15757

FILED
Jan 30, 2008
Secretary of State

Entity Name: PONDER INVESTMENT CO.

Current Principal Place of Business:

217 WEST MONROE STREET
HERRIN, IL 62948

New Principal Place of Business:

Current Mailing Address:

217 WEST MONROE STREET
HERRIN, IL 62948

New Mailing Address:

FEI Number: 37-1213429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTLAND, GRANT
131 BAKERS ACRES 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: AV () Delete
Name: TIMMERMAN, JOHN,
Address: 217 W MONROE ST
City-St-Zip: HERRIN, IL

Title: D () Delete
Name: CESARONE, BRITT
Address: 2715 SILVER SPUR COURT
City-St-Zip: NAPERVILLE, IL 60565

Title: VD () Delete
Name: PAYNE, CHRISTOPHER J.
Address: 634 HUMPHREY DR.
City-St-Zip: EVERGREEN, CO

Title: VP () Delete
Name: HEAD, JULIAN
Address: 311 MORNING MIST LANE
City-St-Zip: FRANKLIN, TN 37064

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

Title: D () Delete
Name: SHIREY, TERRENCE
Address: 430 POWDER MILL RD.
City-St-Zip: NASHVILLE, TN 37205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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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

AV

01/30/2008

Electronic Signature of Signing Officer or Director

Date