2005 FOR PROFIT CORPORATION

Jan 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P22889** 1. Entity Name MCDONALD OIL COMPANY Principal Place of Business_ Mailing Address 1700 LUKKEN IND. BLVD. W. P.O. BOX 1409 LAGRANGE, GA 30240 US LAGRANGE, GA 30241 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1257272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE MCDONALD, JOHN A. NAME 4835 WEST PT RD STREET ADDRESS CITY-ST-ZIP LARGANGE, GA U00000178055 01/12/05-80012-017 158.75 STD TITLE MCDONALD, GAIL W. NAME STREET ADDRESS 4835 W PT RD CITY-ST-ZIP LAGRANGE, GA TITLE ASV GORDY, SCOTT A. NAME 106 ASHLING DRIVE STREET ADDRESS DO NOT WRITE LAGRANGE, GA CITY-ST-ZIP IN THIS SPACE TITLE VD UPCHURCH, A ALEX NAME PO BOX 1823 STREET ADDRESS CITY-ST-ZIP LAGRANGE, GA TITLE GORDY, SCOTT A. NAME

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if address with all other like empowered

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

106 ASHLING DRIVE

LAGRANGE, GA

706-884-6191

FILED

Daytime Phone #