


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90397 019 ***150.00

DOCUMENT # P27331 1. Entity Name KLLM, INC.	
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Principal Place of Business 134 RIVERVIEW DR RICHLAND, MS 39218 US	Mailing Address P. O. BOX 6098 JACKSON, MS 39288 US
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DO NOT WRITE IN THIS SPACE



02132004 No Chg-P CR2E034 (10/03)

4. FEI Number 64-0577750	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
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 required when renewing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED LILES, WILLIAM J III 135 RIVERVIEW DRIVE RICHLAND, MS 39218
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EBBER, BERNARD J 135 RIVERVIEW DRIVE RICHLAND, MS 39218
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, MARK 135 RIVERVIEW DRIVE RICHLAND, MS 39218
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOURNE, JAY 135 RIVERVIEW DRIVE RICHLAND, MS 39218
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED SCHOTT, VINCENT A 135 RIVERVIEW DRIVE RICHLAND, MS 39218
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **3/19/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Attachment
24030482

#P27331

LIST OF DIRECTORS AND OFFICERS

Directors:

Name and Address

Jack Liles
135 Riverview Dr., Richland, MS 39218

Bernard J. Ebbers
135 Riverview Dr., Richland, MS 39218

Mark Lewis
135 Riverview Dr., Richland, MS 39218

Jay Bourne
135 Riverview Dr., Richland, MS 39218

Officers:

Name and Address

Jack Liles
President & Chief Executive Officer
135 Riverview Dr., Richland, MS 39218

K. William Grothe Jr.
Chief Financial Officer
135 Riverview Dr., Richland, MS 39218

James M. Richards, Jr.
Chief Operating Officer
135 Riverview Dr., Richland, MS 39218

Vincent A. Schott
V.P. – Information Systems
135 Riverview Dr., Richland, MS 39218