## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State** 03-29-2004 90397 019 \*\*\*150 00 DOCUMENT # P27331 1. Entity Name KLLM, INC. Principal Place of Business Mailing Address 134 RIVERVIEW DR P. O. BOX 6098 RICHLAND, MS 39218 JACKSON, MS 39288 US 02132004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 64-0577750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LILES, WILLIAM J III 135 RIVERVIEW DRIVE STREET ADDRESS CITY-ST-ZIP RICHLAND, MS 39218 EBBER, BERNARD J NAME STREET ADDRESS 135 RIVERVIEW DRIVE CITY-ST-ZIP RICHLAND, MS 39218 TITLE LEWIS, MARK NAME STREET ADDRESS 135 RIVERVIEW DRIVE DO NOT WRITE RICHLAND, MS 39218 CITY-ST-7IP IN THIS SPACE TITLE BOURNE, JAY 135 RIVERVIEW DRIVE STREET ADDRESS RICHLAND, MS 39218 CITY-ST-ZIP SCHOTT, VINCENT A NAME STREET ADDRESS 135 RIVERVIEW DRIVE

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

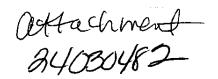
CITY-ST-ZIP TITLE

STREET ADDRESS

RICHLAND, MS 39218

FILED Mar 29, 2004 8:00 am





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## 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

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 735 Riverview Dr., Richland, MS 39218

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