

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29763

1. Entity Name

SCHAFER SYSTEMS INC.

Principal Place of Business

1000 FLAG RD
ADAIR IA 50002

Mailing Address

~~PO BOX 338~~
ADAIR IA 50002
US

2. Principal Place of Business

3. Mailing Address

1000 Flag Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Adair, IA

Zip

Country

Zip

Country

50002

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHAFER, CHRIS 3385 EVERGREEN AVE. ADAIR IA 50002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SCHAFER, BETTY 3385 EVERGREEN AVE. ADAIR IA 50002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Diane Roberts
Finance

8/17/00

Date

515 742 3246

Daytime Phone #

FILED
Aug 22, 2000 8:00 am
Secretary of State

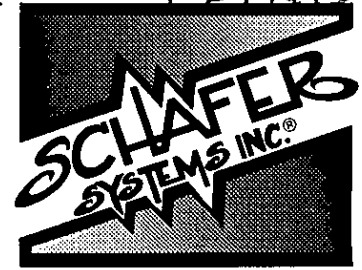
08-22-2000 90219 037 ***550.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)



1000 FLAG ROAD
ADAIR, IOWA 50002 USA

President Victor Aspengren
1052 - 340th St.
Adair, IA 50002

Vice President-Operations Phil Littler
605 Adair Street
Adair, IA 50002

Vice President-Finance Diane Roberts
Secretary/Treasurer 2815 Frontier Road
Adair, IA 50002

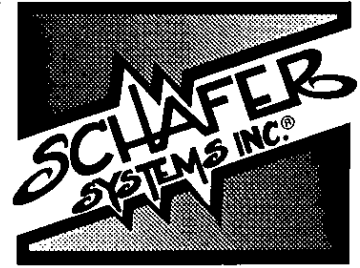
Vice President-Engineering & Product Development Ryan Gruhn
906 Spruce Street
Atlantic, IA 50022

Vice President-Production & Shipping Patti Wilson
608 - 8th Street
Adair, IA 50002

Vice President-Marketing & New Product Development Mike Irlmeier
RR 1, Box 74
Adair, IA 50002

Vice President-Sales Teresa Immel
3387 Thrush Avenue
Anita, IA 50020

Vice President-Human Resources Roberta Beschorner
604 Pioneer Ave.
Wiota, IA 50274



1000 FLAG ROAD
ADAIR, IOWA 50002 USA

BOARD OF DIRECTORS

W.E. Van Wyhe
P.O. Box 127
2101 Lisa Drive
Webster City, IA 50595-0127

David W. Fitch
207 E. Woodland
Ottumwa, IA 52501

Diane K. Johnson
2630 Sherwood Drive
Des Moines, IA 50310