2006 FOR PROFIT CORPORATION
--- ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM DOCUMENT # P40352 **Secretary of State** 1. Entity Name CMH MANUFACTURING, INC. Principal Place of Business Mailing Address 5000 CLAYTON ROAD MARYVILLE TN 37804 PO BOX 4098 MARYVILLE TN 37802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) Applied For City & State City & State 4. FE! Number 56-1585294 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 3. 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 DAIL Signature, typed ix printed name of registered egent and find it applicable tNOTE: Repretered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS tt. ☐ Chance ☐ Add™ TITLE Delete TITLE MAME STRACHAN, RICHARD NAME 00000450121STREET ADDRESS STREET AUDRESS 5000 CLAYTON RD. 03/09/06-800**80-02**5 1**50.00** CITY-ST-ZIP MARYVILLE TN 37804 CTTY-ST-CP ☐ Change ■ Addition Detete TITLE DC NAME NAME CLAYTON, KEVIN T STREET ADDRESS STREET ADDRESS 5000 CLAYTON RD. CITY-ST-7IP CITY-ST-ZIP MARYVILLE TN 37804 ☐ Change 🔲 Addito ☐ Detete TOTALS TITLE NAME NAME KRUPACS, AMBER STREET ADDRESS STREET ADDRESS 5000 CLAYTON RD. CITY-ST-ZIP CITY-ST-ZIP MARYVILLE TN 37804 ☐ Change □ Add™ ☐ Delete THE TITLE NAME POTTS, LANGDON NAME STREET ADDRESS 5000 CLAYTON RD. STREET ADDRESS MARYVILLE TN 37804 CITY-ST-ZIP CSTY-ST-759 □ Aci Change ☐ Detete TITLE TOTALE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ All: ☐ Delete TITLE HILE NAME MAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 directly that the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Author

Author

Author

SIGNATURE: