2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 08:00 AM-**DOCUMENT # S71556 Secretary of State** 1. Entity Name JOHN S. CLARK COMPANY, INC. Principal Place of Business Mailing Address 210 AIRPORT RD P.O. BOX 1468 MOUNT AIRY, NC 27030 MOUNT AIRY, NC 27030 01062004 - No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1751248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE **1201 HAYS ST** TALLAHASSEE, FL 32301 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 COOK, LEE F NAME STREET ADDRESS 516 W. FRIENDLY AVENUE U00000013559 01/26/04-80058-015 150.00 CITY-ST-ZIP GREENSBORO, NC 27420 TITLE NAME MURRAY, DAVID W STREET ADDRESS 210 AIRPORT ROAD CHY-ST-ZIP MOUNT AIRY, NC 27030 TITLE VAUGHN, C. RICHARD STREET ADDRESS 210 AIRPORT ROAD DO NOT WRITE CITY-ST-ZIP MOUNT AIRY, NC 27030 TILE VP IN THIS SPACE NAME WATTS, THURMAN STREET ADDRESS 295-A NORTH GREEN MEADOWS DR CMY-ST-ZIP WILMINGTON, NC 28405 TITI.F CFO NAME VENABLE, MONTY K STREET ADDRESS 210 AIRPORT ROAD CITY-ST-ZIP MOUNT AIRY, NC 27030 PRES TITLE WALKER, JAMES M NAME STREET ADDRESS 210 AIRPORT ROAD CITY-ST-ZIP MOUNT AIRY, NC 27030

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 region or trustee grapowered 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 attacament with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Senior VP/CFO

Monty K. Venable

SIGNATURE:

FILED

336-789-1000

Daytime Phone #