

No. C 155623	Due no later than Jul 31, 2006 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MPH INDUSTRIES, INC. 316 E 9TH ST OWENSBORO KY 42303 USA	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CLYDE A POTTS	3735 WOOD TRACE	OWENSBORO	KY	USA	42303
DIRECTOR	JANICE S TOMBLINSON	3584 HIGHWAY 85 WEST	CENTERTOWN	KY	USA	42328
DIRECTOR	GARY J BRASWELL	2501 CITATION AVENUE	OWENSBORO	KY	USA	42301
DIRECTOR	FREDERICK S PERRY	PO BOX 534	OWENSBORO	KY	USA	42302
SECRETARY	DONNA K PARKS	3122 QUEENS WAY	OWENSBORO	KY	USA	42301
5. Organized Under the Laws of: KENTUCKY C 155623	6. Annual Report must be signed.* Signature: RANDY ROOS Name (type or print): RANDY ROOS		Date: 05/12/2006 Title: TREASURER			
Processed 05/12/2006		* Electronically provided signatures are accepted as original signatures.				