

No. C 156032		Due no later than Aug 31, 2005 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		1. Mailing Address: Correct in this box if needed. CMI, INC. 316 E 9TH ST OWENSBORO KY 42303 0000		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706 0000			
NO FILING FEE IF RECEIVED BY DUE DATE				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	ANTHONY LEWIS	316 3 9TH STREET	OWENSBORO	KY	USA	42303	
SECRETARY	JANICE S TOMBLINSON	3584 HIGHWAY 85 WEST	CENTERTOWN	KY	USA	42328	
DIRECTOR	FREDERICK S PERRY	PO BOX 534	OWENSBORO	KY	USA	42302	
DIRECTOR	CLYDE A POTTS	3735 WOOD TRACE	OWENSBORO	KY	USA	42303	
DIRECTOR	MICHAEL D ROBINSON	2373 HEARTLAND PARK	OWENSBORO	KY	USA	42303	
DIRECTOR	GARY J BRASWELL	2501 CITATION AVENUE	OWENSBORO	KY	USA	42301	
5. Organized Under the Laws of: KENTUCKY C 156032		6. Annual Report must be signed.* Signature: MICHAEL D ROBINSON Name (type or print): MICHAEL D ROBINSON					
		Date: 07/14/2005 Title: DIRECTOR					
Processed 07/14/2005		* Electronically provided signatures are accepted as original signatures.					