

No. <b>C 156032</b>		Due no later than Aug 31, 2005		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> CMI, INC. 316 E 9TH ST OWENSBORO KY 42303 0000		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706 0000		
				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:  <b>KENTUCKY C 156032</b>		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.				