

O. C 65703

turn to:
SECRETARY OF STATE
00 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

O FILING FEE IF
ECEIVED BY DUE DATE

Due no later than January 31, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PBX, INC.
PROPERTY TAX
800 STEVENS PORT DRIVE
SUITE 833
DAKOTA DUNES, SD 57049

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 65703

6.

Signature

Date

12-15-05

Name

(Typed or
Printed)

Lloyd C. Janiczek

Title

Tax Manager

200601003074

Issued 11/01/2005

Do Not Tape or Staple

PBX, INC.

Directors:

John Tyson
2210 W. Oaklawn Drive
Springdale, AR 72762

Greg Lee
2210 W. Oaklawn Drive
Springdale, AR 72762

Richard L. Bond
2210 W. Oaklawn Drive
Springdale, AR 72762

Officers:

John Tyson-Chairman/CEO
2210 W. Oaklawn Drive
Springdale, AR 72762

Greg Lee-CoCOO/Group President
2210 W. Oaklawn Drive
Springdale, AR 72762

Richard L. Bond-CoCOO/Group President
2210 W. Oaklawn Drive
Springdale, AR 72762

Noel White-Senior VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

David Van Bebber-Sr VP
2210 W. Oaklawn Drive
Springdale, AR 72762

R. Read Hudson-Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762

J. Alberto Gonzalez-Pita EVP
2210 W. Oaklawn Drive
Springdale, AR 72762

Craig Hart Senior VP/Controller
2210 W. Oaklawn Drive
Springdale, AR 72762

Mark Elser VP Tax
2210 W. Oaklawn Drive
Springdale, AR 72762

Dennis Leatherby-Sr VP
Finance and Treasurer
2210 W. Oaklawn Drive
Springdale, AR 72762

Louis Gottsponer, Jr.-Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762

Nathan Hodne-Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762

Jenna Johnston-Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762

Donald J. Smith -Senior Vice President
2210 W. Oaklawn Drive
Springdale, AR 72762

Larry Keene-Director Transportation
515A Randall Wobbe Lane
Springdale, AR 72764