

No. **C 129421****Due no later than June 30, 2006****Annual Report Form**2. Registered Agent and Office **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 applicable**SSOE, INC.
1001 MADISON AVE
TOLEDO, OH 43624CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached

5. Organized Under the Laws of:

OHIO
C 129421

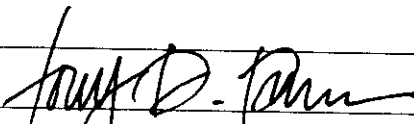
6.

Signature

Name (Typed or Printed)

Date

Title


Tony D. DAMON

4/17/06

CEO

Issued 04/03/2006

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SSOE, INC - STATE OF IDAHO
ITEM 4 - OFFICERS AND DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
Bowie, Craig H.	7228 Cedar Point Road Oregon, Ohio 43618	Senior Vice President;Asst. Treasurer
Brady, Thomas E	1440 Timberwolf Drive Holland, Ohio 43528	Director
Butler, Timothy W.	5112 Valley Forge Drive Toledo, Ohio 43613-2836	Vice President
Damon, Tony D.	401 S. Main Street North Baltimore, Ohio 45872	*Director, CEO, President
Ewald, Christopher	387 Rutledge Court Perrysburg, Ohio 43551	Vice President
Granger, Terry E.	15362 Seymour Road Linden, Michigan 48451	Senior Vice President
Green, Leslie H.	4 Bebble Beach Drive Purchase, New York 10577	Director
Hanson, Kenneth E	598 Mary Court Fenton, Michigan 48430	Senior Vice President
Homblade, Phillip J.	6332 Laura Lane Flint, Michigan 48507	Senior Vice President
Howell, Harold R., J	608 St. Annes Drive Holland, Ohio 43528	Executive Vice President

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
James Jaros	10123 Ford Road Perrysburg, Ohio 43551	Senior VP, Treasurer
Kunkle, Joseph M.	7049 Cloister Road Toledo, Ohio 43617	Vice President
MacDonald, Gordor	6801 Fairmeadow Drive Sylvania, Ohio 43560	Vice President
Odesky, Marvin J.	14214 Day Farms Road Glenelg, Maryland 21737	*Director
Sipes, David F.	5215 Fairmeadow Sylvania, Ohio 43560	*Director, Senior VP and Secretary
Smith, Ernest L.	8749 Willow Pond Boulevard Sylvania, Ohio 43560	*Director, Chairman of Board and Executive Vice President
Steele, John W., II	11052 Birch Pointe Drive Whitehouse, Ohio 43571	*Director, Executive Vice President, Asst. Secretary
Verner, David S.	2023 Artesian Drive Nolensville, TN 37135	*Director, Senior Vice President, Assistant Secretary
Warner, Donald L.	6640 Willowood Maumee, Ohio 43537	Vice President
Weaver, Barbara J.	7805 Erie Street Sylvania, Ohio 43560	Vice President
Warnick, Lee A.	1457 Oakstone Drive Rochester Hills, MI 48309	Vice President, Asst. Secretary

04/20/06