

No. C 156032		Due no later than Aug 31, 2009 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. CMI, INC. ANGIE PETERS 316 E 9TH ST OWENSBORO KY 42303		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA		
				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
DIRECTOR	KEVIN WILLIS	3218 WINNER CIRCLE	OWENSBORO	KY	USA	42303
PRESIDENT	TOBY HALL	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	GARY J BRASWELL	2501 CITATION AVENUE	OWENSBORO	KY	USA	42301
DIRECTOR	RANDY ROOS	2315 W EUREKA RD	ROCKPORT	IN	USA	47635
5. Organized Under the Laws of: KY C 156032		6. Annual Report must be signed.* Signature: Randy Roos Name (type or print): Randy Roos				
		Date: 06/18/2009 Title: Director				
Processed 06/18/2009		* Electronically provided signatures are accepted as original signatures.				