2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

| FILED |
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| Apr 08, 2004 8:00 am |
| Apr 08, 2004 8:00 am Secretary of State |
| 04-08-2004 90020 011 ***150.00 |

DOCUMENT #841281 1. Entity Name THE LELY CORPORATION OF DELAWARE Principal Place of Business Mailing Address 94046991 P.O. BOX 1060 P.O. BOX 1060 HIGHWAY 301 SOUTH HIGHWAY 301 SOUTH WILSON, NC 27894-1060 US WILSON, NC 27894-1060 US Hog Address 2. Principal Place of Business BOX 437 437 HOBOY 437 Suite, Apt. #, etc Suite, Apt. #, etc 03222004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number 51-0098254 Not Applicable Country Country \$8.75 Additional 5._Certificate of Status Desired _ _ _ _ _ _ _ _ _ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Addition ☐ Delete TITLE LELY DER, ALEXANDER VAN NAME NAME **BUTZENWEG 20** STREET ADDRESS STREET ADDRESS ZUG, SL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition DE LANGE, LUIT NAME NAME 8825 E TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP ☐ Datete Change - Addition--111tt ≥τπιε: LELY DER, OLAF VAN NAME NAME **BUTZENWEG 20** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZUG, SW CITY-ST-ZIP ☐ Change ☐ Addition TITLE AS ☐ Delete TITLE WEBB, JEAN MAME NAME HIGHWAY 301 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILSON, NC 27894 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LANGEBEEKE, PETER NAME NAME 8825 TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP NAPLES, FL 33962 CHY-ST-7IP ₩isc Change Addition ☐ Delete TITLE TITLE NAME NAME 8825 tamiami Trail STREET ADDRESS STREET ADDRESS Naples, FL 33962 CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withan address, with all other like empowered. 12. I hereby certify that the information st

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR