Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee HUMBOLDT WEDAG, INC. 0469655.09.99999 5/11/2005 \$15.00

Principal Office

Registered Agent

400 TECHNOLOGY PKWY NORCROSS, GA 30092 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	KENNETH M HITCHO	400 TECHNOLOGY PRKY., NORCROSS, GA. 30092
Vice President	REIMUND BERNER	400 TECHNOLIGY PRKY., NORCROSS GA 30092
Vice President	RICHARD CUSICK	400 TECHNOLOGY PRKY, NORCROSS, GA 30092
Secretary	STEVAN L. CRONON	400 TECHNOLOGY PRKY, NORCROSS, GA. 30092

Directors

Director	Rudolph Pich	Cologne, Germany
Director	Kenneth Hitcho	River Bottom Drive, Norcross Ga.

Signatures

Signature	Steve Cronon
Title	Secretary