



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000022672

2. Name of Corporation KALMAN FLOOR COMPANY

3. Street Address Principal Business Office:

No. and Street: 1202 BERGEN PARKWAY, SUITE 110

City or Town: EVERGREEN

State: CO Zip: 80439 Country: USA

4. Business Phone No.

3036742290

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INSTALLATION OF INDUSTRIAL CONCRETE FLOORS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD G.W. YITERBERG	1202 BERGEN PARKWAY, SUITE 110 EVERGREEN, CO 80439 USA
TREASURER	CARL N YTTERBERG	1202 BERGEN PKWY STE 110 EVERGREEN, CO 80439 USA
SECRETARY	WM. S. VOGELER	1202 BERGEN PKWY STE 110 EVERGREEN, CO 80439 USA
VICE PRESIDENT	WM. S VOGELER	1202 BERGEN PKWY STE 110 EVERGREEN, CO 80439 US
DIRECTOR	CARL N YTTERBERG	1202 BERGEN PKWY STE 110 EVERGREEN, CO 80439 USA
DIRECTOR	WM. S. VOGELER	1202 BERGEN PKWY STE 110 EVERGREEN, CO 80439 USA
DIRECTOR	PHILIP B YTTERBERG	17768 CASCADE DR. EDEN PRAIRIE, MN 55347 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	2,000.00	195
PWP		\$100.00	500.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of February, 2009 at 2:10:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WM. SCOTT VOGELER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT/SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

