



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 139221		2. Name of Corporation BUCON, INC.			
3. Street Address Principal Business Office 6601 Executive Drive		City Kansas City	State MO	Zip 64120	
4. Business Phone No. 816-245-6000		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island FURNISHING AND ERECTION OF PRE-ENGINEERED METAL BUILDING SYSTEMS, CONVENTIONAL CONSTRUCTION SYSTEMS, AND COMPONENTS RELATED TO EACH.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jan Lewis		Vice President Name Linda Crist			
Street Address 6601 Executive Drive		Street Address 6601 Executive Drive			
City Kansas City	State MO	Zip 64120	City Kansas City	State MO	Zip 64120
Secretary Name Linda Crist		Treasurer Name Phillip Haase			
Street Address 6601 Executive Drive		Street Address 6601 Executive Drive			
City Kansas City	State MO	Zip 64120	City Kansas City	State MO	Zip 64120
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lance Hockridge		Director Name Patrick Finan			
Street Address 1540 Genessee		Street Address 1540 Genessee			
City Kansas City	State MO	Zip 64102	City Kansas City	State MO	Zip 64102
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES Number of Shares Class/Series Par Value 1,000 COMM NO PAR VALUE			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES Number of Shares Class/Series Par Value 200 Common No Par Value		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



139221

FILED

File Date Feb 22 2005 0600
Check No. 111558

By KRB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Matthew Roth

Print or Type Name of Officer
Matthew Roth

Assistant Secretary
Title of Officer

ADDENDUM

**OFFICERS & DIRECTORS
BUCON, Inc.**

Officers

Ian Lewis, President, 6601 Executive Drive, Kansas City, MO 64120

Linda S. Crist, Vice President, General Counsel and Secretary, 6601 Executive Drive, Kansas City, MO 64120

Nanka Schneider, Vice President – Business Services & Treasurer, 1540 Genessee St., Kansas City, MO 64102

Philip J. Haase, Vice President and Assistant Treasurer, 6601 Executive Drive, Kansas City, MO 64120

Cecelia Baty, Assistant Secretary, 1540 Genessee St., Kansas City, MO 64102

Matthew Roth, Assistant Secretary, 1540 Genessee St., Kansas City, MO 64102

Directors

Lance Hockridge, 1540 Genessee St., Kansas City, MO 64102

Patrick Finan, 1540 Genessee St., Kansas City, MO 64102

Federal Tax ID #:

43-0949971