

No. C 84053	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office 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 applicable MANNA PRO CORPORATION 707 SPIRIT 40 PARK DR. #150 CHESTERFIELD, MO 63005	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New Registered Agent Signature</u>																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Andrew Bresler</td> <td>707 Spirit 40 Park dr #150</td> <td>Chesterfield</td> <td>MO</td> <td>63005</td> </tr> <tr> <td>Secretary</td> <td>Daniel Smith</td> <td>767 Seven Hills Lane</td> <td>St. Charles</td> <td>MO</td> <td>63304</td> </tr> <tr> <td>Director</td> <td>Paul R. Crotty</td> <td>9 Old Kings Hwy</td> <td>Darien</td> <td>CT</td> <td>06820</td> </tr> <tr> <td>Director</td> <td>Robert Woodward</td> <td>400 S. 8th St.</td> <td>Topoka</td> <td>KS</td> <td>66603</td> </tr> <tr> <td>Director</td> <td>Andrew Bresler</td> <td>707 Spirit 40 Park dr #150</td> <td>Chesterfield</td> <td>MO</td> <td>63005</td> </tr> <tr> <td>Director</td> <td>Dave Wenzel</td> <td>20 Juanita Place</td> <td>Bellouille</td> <td>IL</td> <td>62223</td> </tr> <tr> <td>Director</td> <td>John Waisinfels</td> <td>4510 Bellouiew #300</td> <td>Kansas city</td> <td>MO</td> <td>64111</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Andrew Bresler	707 Spirit 40 Park dr #150	Chesterfield	MO	63005	Secretary	Daniel Smith	767 Seven Hills Lane	St. Charles	MO	63304	Director	Paul R. Crotty	9 Old Kings Hwy	Darien	CT	06820	Director	Robert Woodward	400 S. 8th St.	Topoka	KS	66603	Director	Andrew Bresler	707 Spirit 40 Park dr #150	Chesterfield	MO	63005	Director	Dave Wenzel	20 Juanita Place	Bellouille	IL	62223	Director	John Waisinfels	4510 Bellouiew #300	Kansas city	MO	64111
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5. Organized Under the Laws of: CALIFORNIA C 84053	6. Signature <u><i>Daniel Smith</i></u> Date <u>4/18/02</u> Name <small>(Typed or Printed)</small> <u>Daniel Smith</u> Title <u>Corp U.P. - Finance</u>																																																	