

No. **C 139021**

Due no later than May 31, 2004

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

1. Mailing Address - Correct in this box, if applicable

CODE CONSULTANTS, INC.

1804 BORMAN CIRCLE DR

ST LOUIS, MO 63146

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

(see attached)

5. Organized Under the Laws of:

MISSOURI
C 139021

Signature

Name (Type or Print)

Vicki Schafale

Vicki Schafale

Date

5/11/04

CFO

Officers/Directors of Code Consultants, Inc.

Edward A. Schultz
1804 Borman Circle Dr.
St. Louis, MO 63146
Officer: Vice-President/Director

Gregory R. Miller
1804 Borman Circle Dr.
St. Louis, MO 63146
Officer: President/Director

Victor L. Dubrowski
1804 Borman Circle Dr.
St. Louis, MO 63146
Officer: Secretary/Director

Michael D. Kirn
1804 Borman Circle Dr.
St. Louis, MO 63146
Officer: Vice-President/Director

Helen V. Schafale
1804 Borman Circle Dr.
St. Louis, MO 63146
Officer: Treasurer

James R. Ambrose
1804 Borman Circle Dr.
St. Louis, MO 63146
Officer: Vice-President/Director

John W. McCormick
1804 Borman Circle Dr.
St. Louis, MO 63146
Officer: Vice-President/Director

David J. Burkhart
1804 Borman Circle Dr.
St. Louis, MO 63146
Officer: Vice-President

David A. Lewis
1804 Borman Circle Drive
St. Louis, MO 63146
Officer: Vice-President