

No. C113266

Annual Report Form 1997  
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct  
LYNDON-DFS WARRANTY SERVICES  
ATTN: TAX DEPT.  
645 MARYVILLE CENTRE DR  
ST. LOUIS MO 63141

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE ID 83701

3. Organized Under the Laws of:  
MO C113266

\*\* FINAL NOTICE \*\*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Dir	Roland G. Anderson	645 Maryville Ctr. Dr	St Louis	MO	63141
Secretary/Dir	Richard C. Hackett	645 Maryville Ctr. Dr.	St Louis	MO	63141
Director	Gregg O. Cariolano	645 Maryville Ctr. Dr.	St Louis	MO	63141
Director	Joseph R. McCaw	645 Maryville Ctr. Dr.	St Louis	MO	63141
Director	E. Perry Kuyferman	645 Maryville Ctr. Dr.	St Louis	MO	63141

5. Admin. of Extended  
Svc/Warranty Contracts

6. Signature Byron A. Crawford Date 11/14/97  
Name (Typed or Printed) Byron A. Crawford Title Vice President

ISSUED: 10-04-1997

↓ DO NOT OR STAPLE ↓

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