

No. **C 133109**

Due no later than Mar 31, 2002

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

HELLMUTH, OBATA & KASSABAUM, P.C.

211 N BROADWAY, STE 600

ST. LOUIS, MO 63102

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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see attached

5. Organized Under the Laws of:

NEW YORK
C 133109

6.

Signature

Robert S. Stard, Jr.

Date

1/15/02

Name (Typed or Printed)

Robert E. Stard, Jr.

Title

Asst. Secretary

Hellmuth, Obata & Kassabaum, P.C.

FEIN: 43-1008168

Officers

Robert E. Barr	10726 Stanmore Dr., Potomac, MD 20854	Senior Principal
John L. Conley	4375 Park Blu, Calabasas, CA 91302	Senior Principal
Sam S. Spata	740 Vicent Avenue, Bronx, NY 10465-1617	Senior Principal
Patrick E. MacLeamy	95 Alameda Del Prado, Novato, CA 94949	President
Gary W. Kuzma	1610 Hannington Drive, Katy, TX 77450	Vice President
Paul L. Watson	11 Berkley Lane, St. Louis, MO 63124	Secretary/Treasurer
Robert E. Staed, Jr.	1400 Kendon Dr., Des Peres, MO 63131	Assistant Secretary

Directors

John L. Conley	4375 Park Blu, Calabasas, CA 91302
Gary W. Kuzma	1610 Hannington Drive, Katy, TX 77450
Patrick E. MacLeamy	95 Alameda Del Prado, Novato, CA 94949