

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

1. Mailing Address - Please Correct, If Not Correct  
**MANNA PRO CORPORATION**  
**7711 CARONDELET, SUITE 800**  
**ST. LOUIS MO 83105**

**C T CORPORATION SYSTEM**  
**300 NORTH 6TH STREET**  
**BOISE ID 83702**  
3. Organized Under the Laws of:  
**CA C 84053**

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   | Andrew Brestler  | 7711 Carondelet Ave. Ste. 800 | St. Louis  | MO    | 63105      |
| Secretary   | John Minard      | 7711 Carondelet Ave. Ste. 800 | St. Louis  | MO    | 63105      |
| Director    | Lawrence Chapman | 7711 Carondelet Ave. Ste. 800 | St. Louis  | MO    | 63105      |
| Director    | Brian Murphy     | 9 Old Kingshighway South      | Darien     | CT    | 06820-1224 |
| Director    | Paul Crotty      | 9 Old Kingshighway South      | Darien     | CT    | 06820-1224 |
| Director    | Tom Barnhart     | 8044 Montgomery Rd. Ste. 382  | Cincinnati | OH    | 45236-2922 |

5. Signature of New Registered Agent

6. Signature *John D. Minard* Date 7/30/98  
Name (Typed or Printed) John D. Minard Title VP - CFO

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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