

No. C 81209

Due no later than May 31, 2003
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
EAGLE ASSET MANAGEMENT, INC.
~~KENNETH KOSTER~~ Eric Wilwant
880 CARILLON PARKWAY

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83702

3. New Registered Agent Signature

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

ST. PETERSBURG, FL 33716

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

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>					
President	Stephen G. Hill	880 Carillon Pkwy.,	St. Petersburg,	FL	33716
Treasurer	Eric Wilwant	880 Carillon Pkwy.,	St. Petersburg,	FL	33716
Secretary	Stephen W. Faber	880 Carillon Pkwy.,	St. Petersburg,	FL	33716
Director	Thomas A. James	880 Carillon Pkwy.,	St. Petersburg,	FL	33716
Director	Stephen G. Hill	880 Carillon Pkwy.,	St. Petersburg,	FL	33716
Director	Richard K. Riess	880 Carillon Pkwy.,	St. Petersburg,	FL	33716

5. Organized Under the Laws of:

FLORIDA
C 81209

6.

Signature

Name
(Typed or
Printed)

Eric Wilwant

Date

5-27-03

Title

Treasurer