

No. C 139021		Due no later than May 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CODE CONSULTANTS, INC. CHRISTINE KEPPEL 2043 WOODLAND PARKWAY SUITE 30 ST LOUIS MO 63146-4235 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	AMY MURDOCK	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
DIRECTOR	WILLIAM SMITH	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
DIRECTOR	JAKE HEMKE	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
DIRECTOR	KEVIN MORIN	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
DIRECTOR	DAVID J BURKHART	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
TREASURER	HELEN V SCHAFALÉ	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
DIRECTOR	MICHAEL D KIRN	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
SECRETARY	VICTOR L DUBROWSKI	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
DIRECTOR	VICTOR L DUBROWSKI	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
DIRECTOR	GREGORY R MILLER	2043 WOODLAND PARKWAY SUITE 30	ST LOUIS	MO	USA	63146
PRESIDENT	GREGORY R MILLER	2043 WOODLAND PARKWAY SUITE 30	ST LOUIS	MO	USA	63146
DIRECTOR	DAVID A LEWIS	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
DIRECTOR	TERRY E SCHULTZ	2043 WOODLAND PARKWAY SUITE 30	ST. LOUIS	MO	USA	63146
5. Organized Under the Laws of: MO C 139021		6. Annual Report must be signed.* Signature: Christine Keppel Name (type or print): Christine Keppel Date: 04/24/2012 Title: Accounting Manager				
Processed 04/24/2012		* Electronically provided signatures are accepted as original signatures.				