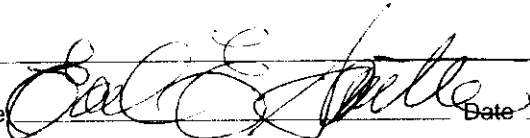


<b>No. C 134239</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b><u>NO FILING FEE IF</u></b> <b><u>RECEIVED BY DUE DATE</u></b>	1. Mailing Address - Correct in this box, if applicable  HOK SPORTS FACILITIES ARCHITECTS, P.C. 211 N BROADWAY STE 600 ST LOUIS, MO 63102	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
SR. VP Director	Earl E. Santee	211 N. Broadway Ste. 600	St. Louis	MO	63102
SR. VP Director	Joe Spear	211 N. Broadway Ste. 600	St. Louis	MO	63102

5. Organized Under the Laws of:  <div style="text-align: center;">NEW YORK C 134239</div>	6.  Signature _____ Date _____  Name <small>(Typed or Printed)</small> <u>EARL E. SANTEE</u> Title <u>SVP DIRECTOR</u>
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