

No. C 113286

Due no later than January 31, 2005
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

PROTECTIVE ADMINISTRATIVE SERVICES,
14755 N OUTER FORTY DR #400
ONE CHESTERFIELD PL
ST LOUIS, MO 63017

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
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>
See Attached					

5. Organized Under the Laws of:

MISSOURI
C 113286

6.

Signature

Date

11/11/05

Name (Typed or Printed)

Mark Danner

Title

Asst. Sec.

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11

Protective Administrative Services, Inc.

0528784

OFFICERS:	POSITION	BUSINESS				HOME			
		ADDRESS	CITY	STATE	ZIP	ADDRESS	CITY	STATE	ZIP
BRENT E. GRIGGS	President, Chairman of the Board	14755 North Outer Forty Dr	St. Louis	MO	63017	13592 Royal Glen	Town & Country	MO	63131
RICHARD C. HACKETT	Sr Vice President / Secretary	14755 North Outer Forty Dr	St. Louis	MO	63017	317 Ambor Glen	Ballwin	MO	63021
GREGG O. CARIOLANO	Sr Vice Pres / Treasurer	14755 North Outer Forty Dr	St. Louis	MO	63017	3106 Lakeview Park Circle	St. Louis	MO	63129
RICHARD J. BIELEN	Vice President / Investments	2801 Highway 280 South	Birmingham	AL	35223	3720 Wimbleton Lane	Birmingham	AL	35223
CARL S. THIGPEN	Vice President / Investments	2801 Highway 280 South	Birmingham	AL	35223	8030 Greystone Green	Birmingham	AL	35242
QUENTIN D. McCLUNG	Sr Vice President, Marketing	14755 North Outer Forty Dr	St. Louis	MO	63017	826 Giuenevere Road	Ballwin	MO	63011
LORI A. HALLISSEY	Vice President	2345 Waukegan Road	Bannockburn	IL	60015	4473 Long Meadow Drive	Gurnee	IL	60031
ALAN MILLER	Sr Vice President, National Accounts	14755 North Outer Forty Dr	St. Louis	MO	63017	1857 Newburyport Road	Chesterfield	MO	63005
SCOTT KARCHUNAS	Sr Vice President, Dealer Sales	2801 Highway 280 South	Birmingham	AL	35223	1670 North Pebble Beach W	Vernon Hills	IL	60061
JANET HANSON	Vice President	601 Carlson Parkway	Minnetonka	MN	11111	3380 Eagle Bluff Drive	Mound	MN	55364
JERRY W. DeFOOR	Vice President	2801 Highway 280 South	Birmingham	AL	35223	1504 Hamilton Lane	Birmingham	AL	35243
STEVEN G. WALKER	Vice President	2801 Highway 280 South	Birmingham	AL	35223	1517 Highland Lakes Trail	Birmingham	AL	35242
MARK S. DOWNAR	Asst Secretary / Asst Treasurer	14755 North Outer Forty Dr	St. Louis	MO	63017	16010 Acorn Valley	Ballwin	MO	63011
JERRY M. HYCHE	Assistant Secretary	2801 Highway 280 South	Birmingham	AL	35223	2429 Osceola Circle	Birmingham	AL	35244
CHARLES D. EVERS, Jr.	Assistant Secretary	2801 Highway 280 South	Birmingham	AL	35223	1313 Round Hill Road	Birmingham	AL	35216

NAME:	POSITION	BUSINESS				HOME			
		ADDRESS	CITY	STATE	ZIP	ADDRESS	CITY	STATE	ZIP
BRENT E. GRIGGS	Director	14755 North Outer Forty Dr	St. Louis	MO	63017	13592 Royal Glen	Town & Country	MO	63131
RICHARD C. HACKETT	Director	14755 North Outer Forty Dr	St. Louis	MO	63017	317 Ambor Glen	Ballwin	MO	63021
GREGG O. CARIOLANO	Director	14755 North Outer Forty Dr	St. Louis	MO	63017	3106 Lakeview Park Circle	St. Louis	MO	63129