

No. <b>C 84053</b>		Due no later than Jun 30, 2006		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MANNA PRO CORPORATION STEVEN J CRISCIONE 707 SPIRIT 40 PARK DR. #150 CHESTERFIELD MO 63005 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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	
PRESIDENT	ANDY BRESLER	707 SPIRIT 40 PARK DRIVE SUITE 150	CHESTERFIELD	MO	USA	63005	
SECRETARY	DAN SMITH	707 SPIRIT 40 PARK DRIVE SUITE 150	CHESTERFIELD	MO	USA	63005	
DIRECTOR	ROGER CAGLE	707 SPIRIT 40 PARK DRIVE SUITE 150	CHESTERFIELD	MO	USA	63005	
DIRECTOR	JOHN HOWE	707 SPIRIT 40 PARK DRIVE SUITE 150	CHESTERFIELD	MO	USA	63005	
DIRECTOR	TOM ALTWIES	707 SPIRIT 40 PARK DRIVE SUITE 150	CHESTERFIELD	MO	USA	63005	
DIRECTOR	DAVID WENZEL	20 JUANITA PLACE	BELLEVILLE	IL	USA	62223	
5. Organized Under the Laws of:  <b>CALIFORNIA C 84053</b>		6. Annual Report must be signed.* Signature: STEVEN CRISCIONE Name (type or print): STEVEN CRISCIONE		Date: 04/11/2006 Title: CONTROLLER			
Processed 04/11/2006		* Electronically provided signatures are accepted as original signatures.					