

No. C 84053	Due no later than June 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MANNA PRO CORPORATION 707 SPIRIT 40 PARK DR. #150 CHESTERFIELD, MO 63005	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																	
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Andrew Brooker</td> <td>707 Spirit 40 Park Drive Ste 150</td> <td>Chesterfield</td> <td>MO</td> <td>63005</td> </tr> <tr> <td>Secretary</td> <td>Daniel Smith</td> <td>707 Spirit 40 Park Drive Ste 150</td> <td>Chesterfield</td> <td>MO</td> <td>63005</td> </tr> <tr> <td>Director</td> <td>Andrew Brooker</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Paul Crotty</td> <td>9 Old Kings Highway</td> <td>Darien</td> <td>CT.</td> <td>06820</td> </tr> <tr> <td>Director</td> <td>Dave Wenzel</td> <td>20 Summit Plate</td> <td>Belleville</td> <td>IL.</td> <td>62223</td> </tr> <tr> <td>Director</td> <td>Robert Woodward</td> <td>400 S. 8th St.</td> <td>Topeka</td> <td>KS.</td> <td>66603</td> </tr> <tr> <td>Director</td> <td>John Weisenfels</td> <td>4510 Belleview #300</td> <td>Kansas City</td> <td>MO</td> <td>64111</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Andrew Brooker	707 Spirit 40 Park Drive Ste 150	Chesterfield	MO	63005	Secretary	Daniel Smith	707 Spirit 40 Park Drive Ste 150	Chesterfield	MO	63005	Director	Andrew Brooker					Director	Paul Crotty	9 Old Kings Highway	Darien	CT.	06820	Director	Dave Wenzel	20 Summit Plate	Belleville	IL.	62223	Director	Robert Woodward	400 S. 8th St.	Topeka	KS.	66603	Director	John Weisenfels	4510 Belleview #300	Kansas City	MO	64111	
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5. Organized Under the Laws of: CALIFORNIA C 84053	6. Signature <u>Daniel Smith</u> Date <u>4/13/04</u> Name <small>(Typed or Printed)</small> <u>DANIEL SMITH</u> Title <u>VP-FINANCE</u>																																																