

No. C 139021		Due no later than May 31, 2011		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 RIEGERIX 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	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 Riegerix Name (type or print): Christine Riegerix Date: 04/25/2011 Title: Accounting Manger				
Processed 04/25/2011		* Electronically provided signatures are accepted as original signatures.				