

ISSUED: 07-05-1994

No. 60573	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994 ENTERPRISE FINANCIAL GROUP, INC JEFFREY J. LUKASH SUITE 400 690 E LAMAR BLVD ARLINGTON TX 76011	CORPORATION SERVICE COMPANY 200 N 23RD STREET BOISE ID 83702 3. Incorporated Under The Laws of TX NO: 60573

4. Names and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	David M. Terek	14151 Montfort #230	Dallas	TX 75240
Secretary:	Joseph T. Kosek, Jr.	2109 Ballantrae Drive	Colleyville	TX 76034
Directors:	Mickey L. Clagg	4300 Brookfield Dr.	Norman	OK 73072
	Robert W. Moore	Route 1, Box 149A	Norman	OK 73072
	V.P. Jeffrey J. Lukash	2465 Jefferson Ct. Ln #1113,	Arlington	TX 76006

5. Nature of Business Insurance Services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature (Typed or Printed) JEFFREY J. LUKASH Date 7/15/94 V.P.
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