

No. C 113286

Due no later than January 31, 2004  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable  
PROTECTIVE ADMINISTRATIVE SERVICES,C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**520 MARYVILLE CENTRE DR  
STE. 500  
ST. LOUIS, MO 63141 58143. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5. Organized Under the Laws of:

MISSOURI  
C 113286

6.

Signature

*Mark Dewar*

Date

11/11/03

Name (Typed or Printed)

MARK DEWAR

Title

ASST SECRETARY

Issued 11/03/2003

Do Not Tape or Staple

2124

# Protective Administrative Services, Inc.

| # C 113286               |                                  | BUSINESS                |            |       |       |
|--------------------------|----------------------------------|-------------------------|------------|-------|-------|
| OFFICERS:                | POSITION                         | ADDRESS                 | CITY       | STATE | ZIP   |
| BRENT E. GRIGGS          | PRESIDENT/CHIEF OPER OFFICER     | 520 MARYVILLE CENTRE Dr | ST. LOUIS  | MO    | 63141 |
| RICHARD C. HACKETT       | SR VICE PRESIDENT / ASST SECR    | 520 MARYVILLE CENTRE Dr | ST. LOUIS  | MO    | 63141 |
| GREGG O. CARIOLANO       | VICE PRESIDENT / TREASURER       | 520 MARYVILLE CENTRE Dr | ST. LOUIS  | MO    | 63141 |
| E. PERRY KUPFERMAN       | VICE PRESIDENT                   | 520 MARYVILLE CENTRE Dr | ST. LOUIS  | MO    | 63141 |
| T. MICHAEL PRESLEY       | VICE PRESIDENT / ACTUARY         | 2801 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |
| WILLIAM L. McMULLEN, Jr. | VICE PRES / SEC / ASST TREASURER | 2801 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |
| JERRY W. DeFOOR          | VICE PRESIDENT                   | 2801 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |
| JANET HANSON             | VICE PRESIDENT                   | 2803 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |
| RICHARD J. BIELEN        | VICE PRESIDENT - INVESTMENTS     | 2801 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |
| CARL S. THIGPEN          | VICE PRESIDENT - INVESTMENTS     | 2801 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |
| CHARLES D. EVERS, Jr.    | ASSISTANT SECRETARY              | 2801 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |
| JERRY M. HYCHE           | ASSISTANT SECRETARY              | 2801 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |
| MARY McGOWAN             | ASSISTANT SECRETARY              | 2801 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |
| MARK S. DOWNAR           | ASSISTANT SECRETARY              | 520 MARYVILLE CENTRE DR | ST. LOUIS  | MO    | 63141 |

| DIRECTORS:               | BUSINESS                |            |       |       |
|--------------------------|-------------------------|------------|-------|-------|
| NAME                     | ADDRESS                 | CITY       | STATE | ZIP   |
| BRENT E. GRIGGS          | 520 MARYVILLE CENTRE Dr | ST. LOUIS  | MO    | 63141 |
| RICHARD C. HACKETT       | 520 MARYVILLE CENTRE Dr | ST. LOUIS  | MO    | 63141 |
| GREGG O. CARIOLANO       | 520 MARYVILLE CENTRE Dr | ST. LOUIS  | MO    | 63141 |
| E. PERRY KUPFERMAN       | 520 MARYVILLE CENTRE Dr | ST. LOUIS  | MO    | 63141 |
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| WILLIAM L. McMULLEN, Jr. | 2801 HWY 280 SOUTH      | BIRMINGHAM | AL    | 35202 |