

No. C 41957

Due no later than February 28, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

A. G. EDWARDS & SONS, INC.
CORP CENTER TAXES
ONE NORTH JEFFERSON
ST. LOUIS, MO 63101

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 41957

6.

Signature *Christopher R Unnerstall*

Date *2/12/2005*

Name (Typed or Printed) *Christopher Unnerstall*

Title *Assoc. V.P.*

Issued 12/01/2004

Do Not Tape or Staple

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DIRECTORS AND OFFICERS

DIRECTORS			
Robert L. Bagby	CEO, Chairman President	Business	One North Jefferson St. Louis, MO 63103
John Parker	Executive Vice President	Business	One North Jefferson St. Louis, MO 63103
Donnis L. Casey	Executive Vice President	Business	One North Jefferson St. Louis, MO 63103
Alfred E. Goldman	Corporate Vice President	Business	One North Jefferson St. Louis, MO 63103
Douglas L. Kelly	Executive Vice President Secretary, Treasurer	Business	One North Jefferson St. Louis, MO 63103
Ronald J. Kessler	Executive Vice President	Business	One North Jefferson St. Louis, MO 63103
Thomas H. Martin, Jr.	Vice President	Business	One North Jefferson St. Louis, MO 63103
Joseph G. Porter	Senior Vice President	Business	One North Jefferson St. Louis, MO 63103
John E. Mimitz	Vice President	Business	One North Jefferson St. Louis, MO 63103
Christopher R. Unnerstall	Assoc. Vice President	Business	One North Jefferson St. Louis, MO 63103
Mary Atkin	Director	Business	One North Jefferson St. Louis, MO 63103
Peter Miller	Director	Business	One North Jefferson St. Louis, MO 63103

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DIRECTORS AND OFFICERS

Benjamin F. Edwards IV	Director	Business	One North Jefferson St. Louis, MO 63103
Robert Pietroburgo	Director	Business	One North Jefferson St. Louis, MO 63103