

No. 96367

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 N 6TH ST

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address —

BALSAM CORPORATION
~~DALE J ORRICK~~
727 GODDARD AVE

CHESTERFIELD MO 63005

BOISE ID 83702

★ FIRST NOTICE ★
NO FEE REQUIRED

3. Incorporated Under The Laws

of DE
NO: 96367

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>
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President: *SEE ATTACHED LIST*
Secretary:
Directors:

5. Nature of Business

*INSTALLATION OF
ARTIFICIAL SPORT SURFACES*

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 *Mike McGraw*

Name (Typed or Printed) *MIKE MCGRAW*

Date *10-4-94*

Title *CEO*

OFFICERS AND DIRECTORS OF BALSAM CORPORATION

OFFICERS

MICHAEL J. MCGRAW* [REDACTED]
COO/CEO/PRESIDENT
727 GODDARD AVE
CHESTERFIELD, MO 63005

L. ALLEN COLE [REDACTED]
V.P. MANUFACTURING TECHNOLOGY
809 KENNER STREET
DALTON, GA 30720

JAMES T. SAVOCA [REDACTED]
VICE PRESIDENT-SALES
727 GODDARD AVE
CHESTERFIELD, MO 63005

JAMES T. KOEPER [REDACTED]
ASSISTANT SECRETARY
727 GODDARD AVE
CHESTERFIELD, MO 63005

DIRECTORS

MICHAEL J. MCGRAW [REDACTED]
727 GODDARD AVE
CHESTERFIELD, MO 63005

*OFFICER IN CONTROL DURING BANKRUPTCY