

No. C 150457

Due no later than August 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 83720-0080

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

WESTERN DIVERSIFIED SERVICES, INC.  
2801 HWY 280 S/LEGAL DEPT  
BIRMINGHAM, AL 35223CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702**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> |
|--------------------|------------------|-------------------------------|------------------|--------------|------------|
| Pres./Dir          | Brent E. Griggs  | 14755 N. Outer 40 Dr.         | Chesterfield, MO | 63017        |            |
| Trea./Dir          | Gregg Cariolano  | 14755 N. Outer 40 Dr.         | Chesterfield, MO | 63017        |            |
| Sec./Dir           | Richard Hackett  | 14755 N. Outer 40 Dr.         | Chesterfield, Mo | 63017        |            |
| Vice Pres.         | Steven G. Walker | 2801 HWY 280 S.               | Birmingham, Al   | 35223        |            |

5. Organized Under the Laws of:

ILLINOIS  
C 150457

6.

Signature

Name (Typed or Printed)

Steven G. Walker

Date June 24, 2004

Title Vice President

Issued 06/01/2004

Do Not Tape or Staple

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