

No. C106045	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct ALTMAN-CHARTER COMPANY JOHN G ALESSI 315 CONSORT DR ST LOUIS MO 63011 4439	3. Organized Under the Laws of: MO C106045
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	KENT R. WHITAKER	14918 GERRARD ST
		ST LOUIS MO 63017
V. PRES.	MARK LAWDER	14 MC NULTY
		ST LOUIS MO. 63011
SEC.	JOHN G. ALESSI	1872 DOUGLASS TR
		ST. LOUIS MO. 63024
TREAS.	EDWARD GOLDENROCK	13087 GERRARD ST
		ST LOUIS MO. 63146
5. Signature of New Registered Agent		6.
Signature <u>Edward Goldenrock</u> Date <u>8-31-99</u>		Name (Typed or Printed) <u>EDWARD GOLDENROCK</u> Title <u>TREAS</u>

ISSUED: 07-03-1999

4042