

No. C 84053	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MANNA PRO CORPORATION 407 Spirit 40 Park Dr #150 7711 CARONDELET, SUITE 800 Chesterfield ST. LOUIS MO 63005	3. Organized Under the Laws of: CA C 84053																																										
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)																																												
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Office held</th> <th style="width:25%;">Name</th> <th style="width:35%;">Street or P.O. Address</th> <th style="width:10%;">City</th> <th style="width:10%;">State</th> <th style="width:5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ANDREW R. BRESLER</td> <td>707 SPIRIT 40 PARK DRIVE SUITE 150</td> <td></td> <td>MO</td> <td>63005</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN D. MCNARD</td> <td>CHESTERFIELD MO. 63005</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>LAWRENCE R. CHAPMAN</td> <td>SEE ABOVE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>ROBERT WOODARD</td> <td>611 S. KANSAS AVE. SUITE 100</td> <td>TOPEKA</td> <td>KS</td> <td>66603</td> </tr> <tr> <td>DIRECTOR</td> <td>PAUL R. CROTTY</td> <td># 9 OLD KINGSHIGHWAY</td> <td>DARIEN</td> <td>CT</td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>BRIAN P. MURPHY</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ANDREW R. BRESLER	707 SPIRIT 40 PARK DRIVE SUITE 150		MO	63005	SECRETARY	JOHN D. MCNARD	CHESTERFIELD MO. 63005				DIRECTOR	LAWRENCE R. CHAPMAN	SEE ABOVE				DIRECTOR	ROBERT WOODARD	611 S. KANSAS AVE. SUITE 100	TOPEKA	KS	66603	DIRECTOR	PAUL R. CROTTY	# 9 OLD KINGSHIGHWAY	DARIEN	CT		DIRECTOR	BRIAN P. MURPHY						
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5. Signature of New Registered Agent	6. Signature <u><i>John D. McNard</i></u> Date <u>8/9/99</u> Name (Typed or Printed) <u>JOHN D. MCNARD</u> Title <u>SECRETARY</u>																																											

ISSUED: 07-03-1999

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