

Due no later than December 31, 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

LEONARD CONSTRUCTION COMPANY
~~R. L. BRADY~~
~~800 NORTH LINDBERGH~~ 14522 S. Outer Forty Dr.
~~ST. LOUIS, MO 63167~~ Chesterfield, MO 63017

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
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/Director	Janette M. Rhoades	14522 S. Outer Forty Dr.	Chesterfield	MO	63017
Secretary	John S. Merz	14522 S. Outer Forty Dr.	Chesterfield	MO	63017
Director	Pankaj J. Desai	14522 S. Outer Forty Dr.	Chesterfield	MO	63017

5. Organized Under the Laws of:
DELAWARE
C 30374

6. Signature Nancy Anderson

Name (Typed or Printed) NANCY Anderson

Date 10/28/05

Title Controller

Issued 10/03/2005

Do Not Tape or Staple

LEONARD CONSTRUCTION COMPANY
14522 South Outer Forty Drive
Chesterfield, MO 63017

(HOME ADDRESSES NOT GIVEN FOR SECURITY REASONS)

DIRECTORS:

Pankaj J. Desai

Janette M. Rhoades

BUSINESS ADDRESS:

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

14522 S. Outer Forty Dr.
Chesterfield, MO 63146

OFFICERS:

Janette M. Rhoades

Chairman & President

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

Pankaj J. Desai

Executive VP, &
Assistant Secretary

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

John S. Merz

Secretary

14522 S. Outer Forty Dr.
Chesterfield, MO 63017

Nancy J. Anderson

Treasurer

14522 S. Outer Forty Dr.
Chesterfield, MO 63017