

No. C 84053

Annual Report Form 1997

Due No Later Than November 30,

2 Registered Agent and Office NOT A P O BOX

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

MANNA PRO CORPORATION 7711 CARONDELET, SUITE 800

C T CORPORATION SYSTEM 700 NORTH 6TH STREET

BOISE ID 83702

3 Organized Under the Laws of

CA C 84053

* FIRST NOTICE *

ST. LOUIS MO 63105

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	LAWRENCE R. CHAPMAN	7711 CARONDELET SUITE 800	ST. LOUIS	MO	63105
SECRETARY	JOHN D. MINARD	7711 CARONDELET SUITE 800	ST. LOUIS	MO	63105
DIRECTOR	LAWRENCE R. CHAPMAN	SEE ABOVE			
DIRECTOR	WILLIAM J. MORGAN	8044 MANTONBURY RD SUITE 382 CINCINNATI OHIO 45236			
DIRECTOR	THOMAS M. BARNHART				
DIRECTOR	JAMES P. SHANNAN				

5. MANUFACTURER OF SPECIALTY ANIMAL FEED

6. Signature: [Handwritten Signature] Date: 7/24/97 Name: JOHN D. MINARD Title: SECRETARY

ISSUED: 07-04-1997 DO NOT TAPE OR STAPLE

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