


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # 827710
 1. Entity Name
LOREN COOK COMPANY



Principal Place of Business 2015 E. DALE STREET P. O. BOX 4047 GS SPRINGFIELD, MO 65808	Mailing Address 2015 E. DALE STREET P. O. BOX 4047 GS SPRINGFIELD, MO 65808
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01142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 34-0673236	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-designating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COOK, GERALD 5632 S CASTLEBAY SPRINGFIELD, MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLWELL, VICTOR C. 2424 S. MUMFORD SPRINGFIELD, MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, KAY LYNN 5632 S CASTLEBAY SPRINGFIELD, MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BURNEY, STEVE. 6453 N CRYSTAL VALLEY LN SPRINGFIELD, MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAUGHERTY, PAULA COOK 6067 S DEER RUN COURT OZARK, MO 65721
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD COOK, GERALD A JR 4327 E. SERENADE ST SPRINGFIELD, MO 65809

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 01/24/05-80157-012 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steve Burney Exec VP 1-17-05 417-869-6474
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #