2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 01, 2004 8:00 am Secretary of State **DOCUMENT #835341** 06-01-2004 90001 038 ****70.00 CHILDREN INTERNATIONAL, A NOT-FOR-PROFIT CORPORATION Principal Place of Business Mailing Address 2000 E. RED BRIDGE RD. 2000 E. RED BRIDGE RD. 54055863 KANSAS CITY, MO 64131 KANSAS CITY, MO 64131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 44-6005794 Applied For City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 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. CT Corporation System May 24, 2004 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. **VPSS** Delete TITLE TITLE □ Change ☐ Addition THOME-HA, LISA NAME NAME STREET ADDRESS 2000 RED BRIDGE ROAD STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64131 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Defete ■ Addition NAME COOK, JAMES R NAME 9817 MOHAWK LANE STREET ADDRESS STREET ADDRESS LEAWOOD, KS 66206 CITY-ST-ZIP CITY-ST-ZIP VPCF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HOUCHEN, DAVID NAME 2000 E RED BRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64131 CITY-ST-7/P ☐ Defete TITLE ☐ Change ☐ Addition TITLE See attachment A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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.

David E. Houchen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

816-942-2000

Daytime Phone #

5-24-04

CHILDREN INTERNATIONAL

Attachment A

54055163

BOARD OF DIRECTORS - 2004

Dr. A. Max Fiskin Micro Biologist 2000 E Red Bridge Rd Kansas City, Missouri 64131

Mr. Fred Mitchell Mitchell Capital Management Co. 2000 E Red Bridge Rd Kansas City, Missouri 64131

Rev. Charles Maahs 2000 E Red Bridge Rd Kansas City, Missouri 64131

Ms. Joan Horan DST Systems, Inc. 2000 E Red Bridge Rd Kansas City, Missouri 64131 Mr. James R. Cook Children International 2000 E Red Bridge Rd Kansas City, Missouri 64131

Ms. Susana Eshleman Hallmark, Inc. 2000 E. Red Bridge Rd. Kansas City, MO 64131

Mr. Mark Gilstrap American Century Investments 2000 East Red Bridge Road Kansas City, MO 64131

OFFICERS - 2004

Chief Executive Officer Mr. James R. Cook 2000 E Red Bridge Rd Kansas City, Missouri 64131

Vice Pres. of Marketing and Development Mr. Brian Anderson 2000 E Red Bridge Rd Kansas City, Missouri 64131

Senior Vice President/CFO Mr. David Houchen 2000 E Red Bridge Rd Kansas City, Missouri 64131

Vice President of Sponsorship Services Ms. Lisa Thome-Ha 2000 E Red Bridge Rd Kansas City, Missouri 64131 Assistant Vice President/Secretary Ms. Vickie Wiedenmann 2000 E Red Bridge Rd Kansas City, Missouri 64131

Vice President of Production Services Ms. Andrea Waters 2000 East Red Bridge Rd. Kansas City, MO 64131

Vice President of Program Services Mr. Pat McDonnell 2000 E Red Bridge Rd Kansas City, Missouri 64131

Vice President of Human Resources Mr. Eric McCullough 2000 E. Red Bridge Rd. Kansas City, MO 64131