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Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000558 (7)
 1. Corporation Name
THE CRAWFORD GROUP, INC.



Principal Place of Business 800 CORPORATE PARK DRIVE ST. LOUIS MO 63105	Mailing Address C/O JOHN T. O'CONNELL 600 CORPORATE PARK DRIVE ST LOUIS MO 63105
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/09/1993	
21	22	26	27	4. FEI Number 43-1233684	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	24	28	29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SLAVIK, DENNIS W
3909 W. HILLSBOROUGH
TAMPA FL 33614

10. Name and Address of New Registered Agent

81 Name
CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

83
1200 SOUTH PINE ISLAND ROAD

84 City
PLANTATION

85 Zip Code
FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **J. L. Miles-Asst. Secy.** **3-26-98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	<input type="checkbox"/> DELETE
NAME	TAYLOR, JACK C	
STREET ADDRESS	35 HUNTER AVENUE	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ROSS, DONALD L.	
STREET ADDRESS	49 MUIRFIELD	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	EVID	<input type="checkbox"/> DELETE
NAME	TAYLOR, ANDREW C	
STREET ADDRESS	600 CORPORATE PARK DRIVE	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	ALBRECHT, DOUGLAS A	
STREET ADDRESS	11525 OLDE CABIN ROAD	
CITY-ST-ZIP	ST. LOUIS MO 63132	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KINDLE, JO ANN	
STREET ADDRESS	2538 N GEYER ROAS	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROBB, IRA M	
STREET ADDRESS	8066 LIDO LANE	
CITY-ST-ZIP	LONG BEACH CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

ATTACHMENT TO 1998 CORPORATION ANNUAL REPORT
THE CRAWFOR GROUP, INC. (FEIN 43-1233684)

- 7.1 VS
- 7.2 O'CONNELL, JOHN T.
- 7.3 524 FOX RIDGE ROAD
- 7.4 ST. LOUIS, MO 63131

- 8.1 V
- 8.2 COHN, MARCUS T.
- 8.3 600 CORPORATE PARK DRIVE
- 8.4 ST. LOUIS, MO 63105

- 9.1 V
- 9.2 HOLEKAMP, WILLIAM F.
- 9.3 5 BARCLAY WOODS
- 9.4 ST. LOUIS, MO 63124

- 10.1 V
- 10.2 KENNEDY, CRAIG S.
- 10.3 9129 MEADOWGLEN LANE
- 10.4 ST. LOUIS, MO 63126

- 11.1 V
- 11.2 SNYDER, WILLIAM W.
- 11.3 12 COLONIAL HILLS DR.
- 11.4 ST. LOUIS, MO 63141

- 12.1 AV
- 12.2 BENDAWALD, STEPHEN M.
- 12.3 12 MOSLEY ACRES
- 12.4 ST. LOUIS, MO 63141

- 13.1 AS
- 13.2 HUELSING, DIANE M.
- 13.3 6430 GRAMOND DRIVE
- 13.4 ST. LOUIS, MO 63123