## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 14, 2005 08:00 AM Secretary of State DOCUMENT # F96000003133 CLAYCO CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 2199 INNERBELT BUSINESS CENTER 2199 INNERBELT BUSINESS CENTER ST LOUIS, MO 63114 ST LOUIS, MO 63114 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1339079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 3. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLARK, ROBERT G NAME 2199 INNERBELT BUSINESS CENTER STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63114 TITLE 1/00000180679 01/14/05-80016-020 150.00 MURPHY, MICHAEL P NAME STREET ADDRESS 2199 INNERBELT BUSINESS CENTER ST LOUIS, MO 63114 CITY+ST-ZIP TITLE WILLSON, JOHN G NAME 2199 INNERBELT BUSINESS CTR DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST LOUIS, MO 63114 IN THIS SPACE TITLE PIEPER, RAYMOND F NAME STREET ADDRESS 51 MUIRFIELD COURT ST LOUIS, MO 63141 CITY-ST-ZIP TITLE NAME

12. 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 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: 9

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED