

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J26420 (6)  
1. Corporation Name:  
ILH COMPANY

Principal Place of Business  
C/O CORPORATE TAX DEPARTMENT  
ONE BUSCH PLACE  
ST. LOUIS MO 63118

Mailing Address  
C/O CORPORATE TAX DEPARTMENT  
ONE BUSCH PLACE  
ST. LOUIS MO 63118-1849



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/30/1986		3a. Date of Last Report 02/21/1996	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-2717181		Applied For		Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		8.75 Additional Fee Required			
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		5.00 May Be Added to Fees			
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 and familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
S	REEVES, LAURA H.	<input type="checkbox"/> DELETE	
ONE BUSCH PLACE		1.3 STREET ADDRESS	
ST. LOUIS MO		1.4 CITY - ST - ZIP	
P	MARTZ, JOHN C.	<input type="checkbox"/> DELETE	
ONE BUSCH PLACE		2.1 TITLE	
ST. LOUIS MO		2.2 NAME	
T	THAYER, GERALD C.	<input type="checkbox"/> DELETE	
ONE BUSCH PLACE		2.3 STREET ADDRESS	
ST. LOUIS MO		2.4 CITY - ST - ZIP	
AT	HILL, RICHARD N.	<input type="checkbox"/> DELETE	
ONE BUSCH PLACE		3.1 TITLE	
ST. LOUIS MO		3.2 NAME	
TC	WUNDERLICH, ALBERT R	<input type="checkbox"/> DELETE	
ONE BUSCH PLACE		3.3 STREET ADDRESS	
ST. LOUIS MO		3.4 CITY - ST - ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: Laura Reeves 1/22/97 314-577-2359  
Laura H. Reeves, Secretary

CR2E034 (9/96)

**ILH COMPANY**

(Business Address: One Busch Place, St. Louis, MO 63118)

**OFFICERS**

John C. Martz, Jr.	President
Laura H. Reeves	Secretary
William J. Kimmins	Treasurer
Richard N. Hill	Assistant Treasurer and Assistant Secretary
John D. Castagno	Tax Controller

**DIRECTOR**

William L. Rammes

Effective 5/21/96