## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 91022 014 \*\*\*150.00

1. Entity Nam	MENT # 838348 at frame up systems,	INC.						940	8178	;
Principal Place	e of Business	Mailing Address				1		010	0110	•
12707 NORTH FREEWAY #330 HOUSTON, TX 77060 US		P 0 BOX 1187 HOUSTON, TX 77251-87 US						ì		
110051011, 17			_						R CHILL BLOKE CLA	( <b>188</b> ) (1.1 <b>88</b> )
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04202004	Chg-P	CR2E0	34 (10/03)	
City & State	9	City & State				4. FEI Numbe 36-283				plied For ot Applicable
Zip	Country	Zip	Zip Count			5. Certificate	of Status Desired		\$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent	:			-7. Name and	Address of New	Registered	Agent -	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable)						
				ļ	-,-					
				City		FL Zip Code				е
	named entity submits this statement for ions of registered agent.  Signature, typed or printed name of registered agent.					ed agent, or bot	n, in the State of P	DATE	iamiliar with,	and accept
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0				\$5. Add	.00 May Be led to Fees				
10.	OFFICERS AND DIRECTORS					ADDITIONS/	CHANGES TO OF	FICERS AND	<del></del>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD JONES, JOHN W 12707 NORTH FREEWAY HOUSTON, TX 77060	☐ Delete			O				<b>⊠</b> Change	☐ Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP	CFO CAMPBELL, PHILIP 100 GLENBOROUGH DRIVE, 14 HOUSTON, TX 77067	☐ Delete			5/0	FO			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ZOWREY, STEVEN 12707 NORTH FREEWAY HOUSTON, TX 77060	Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WILLIAMS, CONSTANCE 12707 NORTH FREEWAY HOUSTON, TX 77060	☐ Delcte		-				<del></del>	☐ Change	☐ Addition

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

G OFFICER OR DIRECTOR

☐ Delete

Delete

MARK EBLING

ST. LOUIS

10 APPLE TREE LN

SEE DIRECTORS

ATTACHED.

mo

63124

☐ Change

Addition

☐ Change ~ ■ Addition

As of 03/01/04

## **OFFICERS**

CEO

Name

Mark Ebling

10 Apple Tree Lane St Louis, MO 63124

Steven W. Lowrey

Sr Vice President of Development

3914 Brookshadow Drive

Kingwood, Texas 77345

Executive Vice President & COO

Constance M. Williams 21734 WCR 70

Eaton, Colorado 80615

CFO & Secretary

Philip Campbell 22211 Buescher Rd. Tomball, Texas 77377

## **DIRECTORS**

James V. O'Donnell 101 South Hanley Suite 1250 St. Louis, Missouri 63105 Chairman of the Board

· John Jones 4527 High Court Circle Birmingham, Alabama U.S.A. 35242

Scott D. Fesler 101 South Hanley Suite 1250 St. Louis, Missouri 63105

Mark J. Ebling 10 Apple Tree Lane St Louis, MO 63124

Patrick F. Healy 5520 Main Street Suite 1600 Kansas City, Missouri 64111