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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 845456 (3)
 1. Corporation Name
EVENSON CARD SHOPS, INC.



Principal Place of Business
**2501 MCGEE
 P O BOX 41947 TAX 407
 KANSAS CITY MO 64141
 US**

Mailing Address
**2501 MCGEE
 P O BOX 41947 TAX 407
 KANSAS CITY MO 64141
 US**

3. Date Incorporated or Qualified
03/11/1980

3a. Date of Last Report
05/01/1995

4. FEI Number
43-1188220

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

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

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent (and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	COO	<input type="checkbox"/> DELETE
NAME	FIRNHABER, ROBERT D.	
STREET ADDRESS	3521 W 87TH ST	
CITY - ST - ZIP	LEAWOOD KS	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WEAVER, DENNIS	
STREET ADDRESS	3604 W. 129TH ST	
CITY - ST - ZIP	LEAWOOD KS	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	EGAN, CHARLES J. JR.	
STREET ADDRESS	712 E 47 ST.	
CITY - ST - ZIP	KANSAS CITY MO	
TITLE	VO	<input type="checkbox"/> DELETE
NAME	GRECIAN, JERRY	
STREET ADDRESS	13819 WOODWARD	
CITY - ST - ZIP	OVERLAND PARK KS	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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	See Attached
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	100001867921
2.4 CITY - ST - ZIP	-06/19/96--01135--002
3.1 TITLE	****200.00 <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	

Richard B. Chalker 6/17

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard B. Chalker* **Richard B. Chalker Tax Officer** APR 17 1996 (810) 274-8691

CR2E037 (12/95)

#845456
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EVENSON CARD SHOPS, INC.
2501 McGee Trafficway
Kansas City, MO 64108
1996
Officers and Directors

<u>OFFICERS</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
Robert D. Firnhaber	Chairman of the Board, President	3521 West 87th Street Leawood, KS 66206
Charles J. Egan, Jr.	Vice President	712 East 47th Street Kansas City, MO 64110
Judith Whittaker	Vice President, Asst. Secretary	5900 Mission Drive Mission Hills, KS 66208
Dennis Weaver	Vice President	12624 Juniper Circle Leawood, KS 66209
Jerry Grecian	Vice President	13819 Woodward Overland Park, KS 66223
Larry Benson	Vice President	12847 Westgate Overland Park, KS 66213
Steve English	Vice President	5401 West 84th Terrace Prairie Village, KS 66207
Vickie Young	Secretary	11707 East 61st Street Kansas City, MO 64133
E. Bruce McKinney	Treasurer	10423 West 126th Street Overland Park, KS 66213
Richard B. Chalker	Tax Officer, Asst. Secretary	8830 Catalina Drive Prairie Village, KS 66207
Dwight C. Arn	Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212
Pamela J. Berry	Assistant Secretary	14008 West 69th Street Shawnee, KS 66216
Vicky M. Roy	Assistant Secretary	6405 Caenen Lake Road Shawnee, KS 66216
Angela Ann Weber	Assistant Secretary	420 East 63rd Terrace Kansas City, MO 64110
Marcia Myers	Assistant Secretary	Five West 90th Terrace Kansas City, MO 64114

DIRECTORS

Rod Sturgeon	16950 206th Street Tonganoxie, KS 66086
Robert D. Firnhaber	3521 West 87th Street Leawood, KS 66206