2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-15-2005 90047 001 *2.700.00 **DOCUMENT # 856907** NUTRI-TURF, INC. Principal Place of Business Mailing Address ATTN: CORPORATE TAX DEPT. ATTN: CORPORATE TAX DEPT. 66001980 1, ONE BUSCH PLACE ONE BUSCH PLACE ST LOUIS, MO 63118-8852 ST LOUIS, MO 63118-8852 2. Principal!Place of Business 3. Mailing Address Suite Ant # etc Suite. Apt # etc. 01262005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 43-1293560 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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 the obligations of registered agent. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. SCHEDULE ATTACHED Change VT TITLE ☐ Delete TITLE NAME KIMMINS, WILLIAM J JR. NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS SAINT LOUIS, MO 63118 CITY-ST-ZIP CITY-ST-ZIP CEO/D CEOD Addition TITLE ▼ Delete TITLE Change HOFFMEISTER, JAMES F KLOTH, DONALD W NAME NAME ONE BUSCH PLACE STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS ST LOUIS MO 63118 SAINT LOUIS, MO 63118 CITY-ST-ZIP CITY-ST-ZIP ΡD TITLE ☐ Delete TITLE ☐ Change Addition MALIN, STEPHEN D NAME NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63118 CITY-ST-ZIP TITLE TC ☐ Delete TITLE ☐ Change ☐ Addition CASTAGNO, JOHN D NAME NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS, MO 63118 ☐ Change ☐ Addition ☐ Delete TITLE TITLE REEVES, LAURA H. NAME NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOVARD, GARY N NAME NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63118 CITY-ST-ZIP 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR Castagno no Tax Controller

SIGNATURE:

314/577-7996 Daytime Phone #

2005

Date

FEB 1

FILED Feb 15, 2005 8:00 am

ATTACHMENT

Officers and Directors

856907

Nutri-Turf, Inc.

Principal Place of Business:

One Busch Place St. Louis, MO 63118

Officer

<u>Tit</u>

James F. Hoffmeister

Chairman of the Board and Chief Executive Officer

Stephen D. Malin Laura H. Reeves President Secretary

William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff

Assistant Treasurer

John D. Castagno

Vice President and Tax Controller

Director

Gary N. Bovard
James F. Hoffmeister
Stephen D. Malin
Thomas M. Wood

Title
Director
Director
Director

Director