2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F04000000452

1. Entity Name

LEGGETT & PLATT ASIA MARKETING, INC.



May 02, 2007 08:00 A Secretary of State

Principal Place of Business

NO. 1 LEGGETT RD CARTHAGE, MO 64836 Mailing Address

NO. 1 LEGGETT RD CARTHAGE, MO 64836



DO NOT WRITE IN THIS SPACE

04132007 No Chg-P CR2E034 (11/05)

4. FEI Number 43-1757868

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

FILED

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

05/22/07-80050-024 150.00

AILEI M	ay 1, 2007 Fee will be \$550.00	
10.	OFFICERS AND DIREC	CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS JETT, ERNEST C NO. 1 LEGGETT ROAD CARTHAGE, MO 64836	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHEN, PHILIP Y 13798 NW 4TH STREET, SUITE 308 SUNRISE, FL 33325	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAFFNER, DAVID S 2018 W. MORGAN HEIGHTS ROAD CARTHAGE, MO 64836	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAST FLANIGAN, MATTHEW C 1309 S. MAIN CARTHAGE, MO 64836	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLASSMAN, KARL G 9732 EARLY LANE CARTHAGE, MO 64836	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PURSER, KENNETH W NO. 1 LEGGETT RD CARTHAGE, MO 64836	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. For the loss to the my knowledge and believed.

SIGNATURE:

Vice President