

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001445

Entity Name: MARATHON ADMINISTRATIVE CO., INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1722 CORPORATE CROSSING STE. 2
O'FALLON, IL 62269

New Principal Place of Business:

1716 CORPORATE CROSSING STE. 2
O'FALLON, IL 62269

Current Mailing Address:

PO BOX 961
O'FALLON, IL 62269

New Mailing Address:

FEI Number: 74-2962993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNDY, JOHN
Address: 6061 IH-10 WEST
City-St-Zip: SAN ANTONIO, TX 78201

Title: D () Delete
Name: O'BRIEN, JOHN
Address: 211 KING ST. STE. 320
City-St-Zip: CHARLESTON, SC 29401

Title: P () Delete
Name: DAVIS, ROBERT E
Address: 6400 W. FM 2147 STE. 101 PO BOX 8188
City-St-Zip: HORSESHOE BAY, TX 78657

Title: VP () Delete
Name: KREKE, ALLEN D
Address: 1722 CORPORATE CROSSING STE. PO BOX 961
City-St-Zip: O'FALLON, IL 62269

Title: ST () Delete
Name: BRYAN, JAMES P
Address: 1221 LAMAR STE 1175
City-St-Zip: HOUSTON, TX 77010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KREKE, ALLEN D
Address: 1716 CORPORATE CROSSING STE. PO BOX 961
City-St-Zip: O'FALLON, IL 62269

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: BRYAN, JOHN S
Address: 101 E. 52ND ST., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN DUANE KREKE

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date