2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # F05000007567** 04-21-2006 90108 045 ***150.00 1. Entity Name HDM RETAIL, INC. Principal Place of Business Mailing Address THUSONAL 1925 EASTCHESTER DRIVE 1925 EASTCHESTER DRIVE HIGH POINT, NC 27265 HIGH POINT, NC 27265 3. Mailing Address 101 S. Hanley Rd. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 Chg-P CR2E034 (11/05) 19th Floor Tax Dept. City & State City & State Applied For 4. FEI Number St. Louis, MO 56-1726125 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 63105 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE ☐ Change NAME RICH, LENWOOD NAME Jeff Young STREET ADDRESS 1925 EASTCHESTER DRIVE STREET ADDRESS 1925 Eastchester Drive CITY-ST-ZIP HIGH POINT, NC 27265 CITY-ST-ZIP High Point, NC 27265 VST ☐ Delete TITLE TITLE ☐ Change Addition MILLESON, BRYAN NAME NAME STREET ADDRESS 1925 EASTCHESTER DRIVE STREET ANDRESS CITY-ST-ZIP HIGH POINT, NC 27265 CITY-S1-ZIP THILE ☐ Delete TITLE ☐ Channe ☐ Addition LITTLE, TRACY NAME NAME STREET ADDRESS 1925 EASTCHESTER DRIVE STREET ADDRESS CITY-ST-ZIP HIGH POINT, NC 27265 CITY - ST - ZIP TITLE ◯ Delete TITLE Change X Addition Al Jackson KAINTZ ROBERT I NAME NAME 101 S. Hanley Rd. STREET ADDRESS 101 S. HANLEY, SUITE 1900 STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63105 CITY-ST-ZIP St. Louis, MO 63105 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLIMAN, W.G. NAME NAME 201 S. SPRING ST., SUITE 520 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TUPELO, MS 388044854 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition CHIPPERFIELD, LYNN . NAME NAME STREET ADDRESS 101 S. HALEY, SUITE 1900 STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63105 CITY - ST-ZIP 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 it 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.

FILED

4-18-06

Jackson, Assistant Treasurer