


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000005692 (9)
 1. Corporation Name
BANNON CORPORATION



Principal Place of Business ONE BUSCH PL. ST. LOUIS MO 63118	Mailing Address ONE BUSCH PL. ST. LOUIS MO 63118
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 Corporate Tax Dept.		12/15/1993	
22 Suite, Apt. #, etc.		27 One Busch Place		4. FEI Number	
23 City & State		28 St. Louis, MO		43-1663511	
24 Zip		29 63118		5. Certificate of Status Desired <input type="checkbox"/>	
25 Country		30		Applied For	
				Not Applicable	
				8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	Schedule Attached			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORRIGAN, THOMAS L		1.2 NAME				
STREET ADDRESS	ONE BUSCH PL.		1.3 STREET ADDRESS				
CITY-ST-ZIP	ST. LOUIS MO 63118		1.4 CITY-ST-ZIP				
TITLE	VD	<input type="checkbox"/> DELETE	2.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAEFER, JOHN J		2.2 NAME				
STREET ADDRESS	ONE BUSCH PL.		2.3 STREET ADDRESS				
CITY-ST-ZIP	ST. LOUIS MO 63118		2.4 CITY-ST-ZIP				
TITLE	ASD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	POWERS, PAUL B		3.2 NAME				
STREET ADDRESS	ONE BUSCH PL.		3.3 STREET ADDRESS				
CITY-ST-ZIP	ST. LOUIS MO 63118		3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  3/5/98 314-577-2359

CR2E034 (1097)

BANNON CORPORATION

(Business Address: One Busch Place, St. Louis, MO 63118)

OFFICERS

John J. Schaefer	President
John C. Martz, Jr.	Vice President
William J. Kimmins	Treasurer
Laura H. Reeves	Secretary
David C. Sauerhoff	Assistant Treasurer
Paul B. Powers	Assistant Secretary
John D. Castagno	Tax Controller

DIRECTORS

John J. Schaefer
Paul B. Powers

Effective 12/1/97