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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000000865 (5)

1. Corporation Name

MISSISSIPPI VALLEY ADVISORS INC.



Principal Place of Business

P.O. BOX 387  
ST. LOUIS MO 63166

Mailing Address

P.O. BOX 387  
ST. LOUIS MO 63166

3. Date Incorporated or Qualified  
02/21/1994

3a. Date of Last Report  
02/27/1995

2. Principal Place of Business

21 One Mercantile Center

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 2100

27

City & State

City & State

23 St. Louis, MO

28

Zip

Country

Zip

Country

24 63101-1610 25 U.S.A.

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Signature of individual or printed name of registered agent and their title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
C	ADAMS, JR. W	25 TWIN SPRINGS LANE	ST. LOUIS MO	<input type="checkbox"/>
DP	BLIXEN, JOHN H II	2 VISTA BROOK LANE	ST. LOUIS MO 63124	<input type="checkbox"/>
DST	WEBSTER, RALPH W III	2 PORTLAND DR.	ST. LOUIS MO 63131	<input type="checkbox"/>
DST	GILLESPIE, GENE E	1115 ST. LOUIS ST.	EDWARDSVILLE IL 62025	<input type="checkbox"/>
T	HAGER, CHARLES C. J	447 LEWIS ROAD	EUREKA MO	<input type="checkbox"/>
S	HIGGINS, DAVID C.	320 AARON	BELLEVILLE IL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Adams, Jr. W. Randolph				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blixen, II, John H.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Webster, III, Ralph W.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
Director	Hager, Jr., Charles C.	8 Spodee Lane	St. Louis, MO 63141	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director				<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ralph W. Webster, III

Date

2-5-96

Daytime Phone #

(314) 425-3896

CR2E034 (12/95)

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**Additional Director of Mississippi Valley Advisors Inc.**

Mr. Carroll F. McMahon -Director  
136 Pointer Lane  
St. Louis, MO 63124