,2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003978

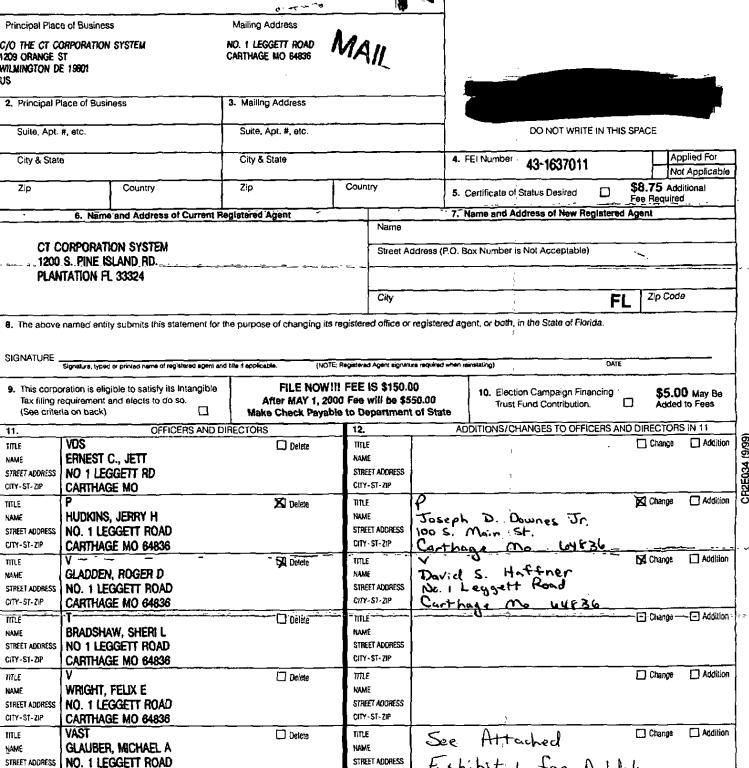


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FILED Jun 29, 2000 8:00 am Secretary of State

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NO. 1 LEGGETT ROAD CARTHAGE MO 64836	MAIL	
	NO. 1 LEGGETT ROAD	•



13. I hereby certify that the information supplied with this filing does not qualify 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 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 empoweled to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CARTHAGE MO

CITY-ST-7IP

KellREFLOW Purser-Vice President 4/26

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EXHIBIT 1

L & P ACQUISITION COMPANY - 8 OFFICERS AND DIRECTORS

DIRECTOR:

Ernest C. Jett

No. 1 Leggett Road, Carthage, MO 64836

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Joseph D. Downes, Jr.	100 Main Street, Carthage, MO 64836
-Vice-President	Robert G. Griffin	No1,Leggett.Road,_Carthage, MO_64836
Vice President	David S. Haffner	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Michael A. Glauber	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Ernest C. Jett	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Robert A. Jefferies, Jr.	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Kenneth W. Purser	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Felix E. Wright	No. 1 Leggett Road, Carthage, MO 64836
Secretary	Ernest C. Jett	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Gene B. Kartchner	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Robert B. Kinz	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Sheri L. Bradshaw	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Scott S. Douglas	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Michael A. Glauber	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Robert A. Jefferies, Jr.	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Janice M. DeHaven	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Shonna L. Koch	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	John A. Lyckman	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	John G. Moore	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Mark L. Smith	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Nora L. Tebbets	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	S. Scott Luton	No. 1 Leggett Road, Carthage, MO 64836
Treasurer	Sheri L. Bradshaw	No. 1 Leggett Road, Carthage, MO 64836
Assistant Treasurer	J. Richard Calhoon	No. 1 Leggett Road, Carthage, MO 64836
Assistant Treasurer	Michael A. Glauber	No. 1 Leggett Road, Carthage, MO 64836