2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P36849 04-18-2005 90548 049 ***150.00 EDJ HOLDING COMPANY, INC. Principal Place of Business Mailing Address 201 PROGRESS PKWY. 12555 MANCHESTER RD ZUU30434 MARYLAND HEIGHTS, MO 63043 TAX DEPT ST LOUIS, MO 63131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable 43-1449982 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SO. PINE ISLAND RD. PLANTATION, FL 33324 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILL, DOUGLAS E NAME NAME 12555 MANCHESTER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS, MO 63131 Delete ☐ Change Addition TITLE TITLE POPE, DARRYL L. NAME NAME STREET ADDRESS 201 PROGRESS PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARYLAND HEIGHTS, MO Delete TITLE ☐ Change Addition TITLE SOBOL, LAWRENCE R. NAME NAME 201 PROGRESS PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARYLAND HEIGHTS, MO CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STEVEN NOVIK NAME NAME STREET ADDRESS STREET ADDRESS 201 PROGRESS PKWY. CITY-ST-ZIP MARYLAND HEIGHTS, MO CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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 effect with empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED