2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P36849** 04-24-2006 90384 009 ***150.00 1. Entity Name EDJ HOLDING COMPANY, INC. Principal Place of Business Mailing Address 201 PROGRESS PKWY. 12555 MANCHESTER RD MARYLAND HEIGHTS, MO 63043 TAX DEPT ST LOUIS, MO 63131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 43-1449982 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Citv Zio Code Fi 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 reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DCP 🔀 Delete TITLE Change ☐ Addition TITLE DD. NAME HILL, DOUGLAS E NAME James Weddle 12555 MANCHESTER RD. STREET ADDRESS STREET ADDRESS 12555 Manchester Rd CITY-ST-ZIP SAINT LOUIS, MO 63131 CITY+ST-7(P St. Laus. Mo 63131 ☐ Addition Delete S Change TITLE TITLE SOBOL, LAWRENCE R. NAME Brett Campbell 12555 Manchester Rd NAME 201 PROGRESS PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARYLAND HEIGHTS, MO St. Louis, Mo 63131 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STEVEN NOVIK NAME STREET ADDRESS 201 PROGRESS PKWY. STREET ADDRESS CITY - ST - ZIP MARYLAND HEIGHTS, MO CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 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 other like empowered.

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE: _

NAME STREET ADDRESS

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4117106 Dete

314-515-2000 Daytime Phone #

FILED