

LOGK  
APR/23/1999  
6083006001

REBECCA McDOWELL COOK, Secretary Of State  
1999 ANNUAL REGISTRATION REPORT

CHECK #: 005222

AMOUNT: 45.00

\*(Business)\*

Y MG

THIS REPORT IS DUE BY: 04/15/99

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE  
SHOWN DIRECTLY BELOW, REQUEST FORM #59  
FROM THE SECRETARY OF STATE.

|  |           |
|--|-----------|
| WE SHOW YOUR FISCAL<br>TAX YEAR AS:        |           |
| BEG. MONTH                                 | END MONTH |
| 01/01                                      | 12/31     |
| 1 IF YOUR FISCAL TAX<br>YEAR IS DIFFERENT: |           |
| BEG. MONTH                                 | END MONTH |

F00156774  
NATIONAL DEVELOPMENT COMPANY, INC.

% PRENTICE-HALL CORP. SYSTEM  
222 EAST DUNKLIN STREET  
JEFFERSON CITY MO 65101

RECEIVED

MAR 26 1999

|   |   |  |
|---|---|--|
| 2 | YOUR LAST ANNUAL REPORT WAS MARKED <u>YES</u> regarding<br>whether your corporation is liable for franchise tax. ( A corporation is<br>liable for franchise tax if line 6a or 6b on the franchise tax report is<br>more than \$200,000. ) | If this tax liability has<br>changed for this year,<br>mark "X"<br>in this box. <input type="checkbox"/> |
|---|---|--|

*Rebecca McDowell Cook*  
SECRETARY OF STATE

|   |  |   |
|---|--|---|
| 3 | PRINCIPAL PLACE OF<br>BUSINESS OR CORPORATE<br>HEADQUARTERS: | <u>4600 Marriott Drive, Suite 120</u><br><u>Raleigh, NC 27612</u><br>CITY/STATE ZIP |
|---|--|---|

|   |   |   |
|---|---|---|
| 4 | NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF<br>OFFICERS: (MUST HAVE A PRESIDENT AND A<br>SECRETARY; WILL ASSUME PRESIDENT IS ALSO<br>SECRETARY, IF SECRETARY IS NOT LISTED.)   | NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF<br>BOARD OF DIRECTORS: (MUST HAVE ONE DIRECTOR;<br>IF NOT LISTED, WILL ASSUME DIRECTORS ARE THE<br>SAME AS OFFICERS)   |
|   | <p>PRES <u>Lee N. Mortenson</u><br/>STREET/RT <u>4600 Marriott Dr., Suite 120</u><br/>CITY/STATE/ZIP <u>Raleigh, NC 27612</u><br/>V-PRES. &amp; Treas. - <u>Glenn J. Kennedy</u><br/>STREET/RT <u>4600 Marriott Dr., Suite 120</u><br/>CITY/STATE/ZIP <u>Raleigh, NC 27612</u><br/>SECY &amp; VP - <u>Richard A. Leonard</u><br/>STREET/RT <u>4600 Marriott Dr., Suite 120</u><br/>CITY/STATE/ZIP <u>Raleigh, NC 27612</u><br/>xxxxx Controller - <u>Dean F. Shaver</u><br/>STREET/RT <u>4600 Marriott Dr., Suite 120</u><br/>CITY/STATE/ZIP <u>Raleigh, NC 27612</u></p> | <p>NAME <u>Lee N. Mortenson</u><br/>STREET/RT <u>4600 Marriott Dr., Suite 120</u><br/>CITY/STATE/ZIP <u>Raleigh, NC 27612</u><br/>NAME <u>Glenn J. Kennedy</u><br/>STREET/RT <u>"same"</u><br/>CITY/STATE/ZIP _____<br/>NAME <u>Richard A. Leonard</u><br/>STREET/RT <u>"same"</u><br/>CITY/STATE/ZIP _____<br/>NAME _____<br/>STREET/RT _____<br/>CITY/STATE/ZIP _____</p> |

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

|   |   |  |
|---|---|--|
| 5 | The undersigned understands that false statements made in this report are punishable for the crime of making<br>a false declaration under Section 575.060 RSMo 1986 | <u>Richard A. Leonard, V.P.</u><br>Officer signing must be listed in box #4 above or on attached list. |
|---|---|--|

|   |  |   |
|---|--|---|
| 6 | ATTACHED IS THE REGISTRATION FEE OF:   | F00156774                                       |
|   | <p><input checked="" type="checkbox"/> \$45.00 If filed on or before due date<br/><input type="checkbox"/> \$60.00 If within 30 days after due date<br/><input type="checkbox"/> \$75.00 If within 60 days after due date<br/><input type="checkbox"/> \$90.00 If within 90 days after due date<br/>Corporation will be administratively dissolved if report is not filed.</p> | <p>98 0905972<br/>AG 0314997<br/>AG 0213998</p> |



COMPLETE THE BOXES OR FORM WILL BE RETURNED  
(BOXES 3, 4, AND 5 ARE REQUIRED)

RETURN AND MAKE CHECK PAYABLE TO SECRETARY OF STATE

CRAR  
APR/23/1999  
6083005007

1999 ANNUAL REGISTRATION REPORT  
STATE OF MISSOURI

NATIONAL DEVELOPMENT COMPANY, INC.  
PAGE 2

OFFICERS (continued)

Asst. Sec. - Clair K. Payne  
Street: 4600 Marriott Dr., Suite 120  
City/State/Zip: Raleigh, NC 27612

F00156774  
RECEIVED

MAR 26 1999

*James McDowell Cook*  
SECRETARY OF STATE