



Office of the Secretary of State
State of Missouri
Jefferson City
65101

MATT BLUNT
SECRETARY OF STATE

CORPORATIONS DIVISION
(866) 223-6535 TOLL FREE

F00156774
NATIONAL DEVELOPMENT COMPANY, INC.
PRENTICE-HALL CORP. SYSTEM
221 BOLIVAR STREET
JEFFERSON CITY, MO 65101

November 7, 2003

IMPORTANT WRITTEN NOTICE
FOR FAILURE TO FILE YOUR ANNUAL REPORT,
YOUR REPORT MUST BE RECEIVED BY January 6, 2004

Dear Corporation:

Our records indicate your annual registration report is past due. Failure to file your annual registration report by the date indicated above will result in:

ADMINISTRATIVE DISSOLUTION (Missouri Corporation)
OR
REVOCATION OF AUTHORITY TO DO BUSINESS (Foreign Corporation)

You may **INSTANTLY** file your Annual Registration Report online 24 hours a day from our website at: www.sos.mo.gov. Once at the web site use the hotlink that says **FILE ANNUAL REGISTRATION REPORT ONLINE** under "What's New". This link accesses the page to enter your charter number, which appears above your corporate name on this notice. Just follow the easy step-by-step instructions. Please note that by filing your annual report online, next year's annual report will be pre-populated with the information you filed online this year. You will then have the choice online to edit or file without changes for subsequent years.

If you DO NOT wish to file your annual report online, you may obtain a paper form from the website noted above or contact our office toll free at (866) 223-6535. For paper reports, please complete and return the annual registration report form, along with the appropriate late fee, to avoid administrative dissolution.

For your business to remain in Good Standing, the Annual Registration Report is required. If you file online, we accept Visa or Master Card as payment methods. Because your annual registration report is past due, there is a late fee for filing your report. As we have indicated above, failure to file this report will result in the administrative dissolution of your corporate status.

If you have any questions regarding your Annual Registration Report, please contact us at our toll free number (866) 223-6535 and please ask for the Annual Report Desk, or you may email us at annurep@mail.sos.state.mo.us or <mailto:annurep@mail.sos.state.mo.us>. To mail your annual report, our address is Secretary of State, P.O. Box 1366, 600 West Main, Jefferson City, MO 65102. Questions regarding any other corporate information should be directed to the toll free number indicated above.

You may also contact one of our other corporate offices for your convenience:

Kansas City Office
615 East 13th St.
5th Floor Room 513

Springfield Office
149 Park Central Square
10th Floor Room 624

St. Louis Office
Wainwright State Office Bldg.
111 N 7th 2nd Floor Rm 225