

No. X 216361**STATE OF MISSOURI**

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Registration of Fictitious Name

(Sec. 417.200-417.230, R.S.Mo)

TO BE FILED IN DUPLICATE

THE FILING FEE OF \$2.00 MUST ACCOMPANY THIS AFFIDAVIT. The affidavit must be signed and verified by all parties owning interest in the company. Mail with filing fee to: ROY D. BLUNT, SECRETARY OF STATE, P.O. BOX 778, JEFFERSON CITY, MISSOURI 65102. The duplicate copy will be returned to the business address of the business registered unless you indicate otherwise in your cover letter.

Make check for \$2.00 payable to the State Director of Revenue.

This information is for the use of the public and gives no protection to the name. There is no provision in this Chapter to keep another company or corporation from adopting and using the same name.

We, the undersigned, are doing business under the following name, and at the following address:

Name to be registered: National Development Company of Texas, Inc.
Business Address (Mo., if any; if not, other): 2711 LBJ Freeway, Suite 1044
City, State, and Zip Code: Dallas, Texas 75234

The parties having an interest in the business, and the percentage they own are (if a corporation is owner, indicate corporation name and percentage owned). If all parties are jointly and severally liable, percentage of ownership need not be listed:

Name of Owners, Individual or Corporate	Street and Number	City	State	If listed, Percentage of ownership must equal 100%
National Development Co., Inc.	2711 LBJ Freeway			100
	Suite 1044, Dallas		Texas	
F156774AG				

EXHIBIT
16-A

FILED

JUN 15 1990

Roy D. Blunt
SECRETARY OF STATE

State of ~~Missouri~~ TEXAS } ss
County of Dallas

EXHIBIT
16-B

The undersigned, being all the parties owning interest in the above company, being duly sworn, upon their oaths each did say that the statements and matters set forth herein are true.

Individual Owners Sign Here { X _____ X _____
X _____ X _____
X _____ X _____

216361

The undersigned corporation has caused this application to be executed in its name by its President or Vice-President and its Secretary or Assistant Secretary, this 8th day of June, 19 90.

If Corporation is Owner, Corporate Officers Execute Here



NATIONAL DEVELOPMENT COMPANY, INC.
(Exact Corporate Title)
By Roy L. Bullion
Its ~~President~~ Vice-President
Roy L. Bullion
By Karen Llewellyn
Its ~~Secretary~~ Assistant Secretary
Karen Llewellyn

I, Kathryn A. Holly, A Notary Public, do hereby certify that on the 8th day of June, 19 90, personally appeared before me Roy L. Bullion and being first duly sworn by me, acknowledged that _____ he signed as his own free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(Notarial Seal)



Kathryn A. Holly
Kathryn A. Holly Notary Public

My commission expires April 14, 1994

In witness whereof on this 14th day of MAY 2011, the Trustees of Woodland Lakes Subdivision have executed this Amended Trust Indenture and Restrictive Covenants and Conditions pertaining to a subdivision of land in Washington County, Missouri on behalf of the property owners of said subdivision, said Amended Trust Indenture being amended as written herein at the Semi-annual meeting of the property owners held on the 9th day of April, 2011.

Frank Darian
Frank Darian

Craig Kinmann
Craig Kinmann

Larry Deis
Larry Deis

Linda Mantia
Linda Mantia

Art Hurlburt
Art Hurlburt

Russ Richards
Russ Richards

Art Hurlburt
Art Hurlburt

EXHIBIT
17-A

Acknowledgment

State Of Missouri

SS

County Of Washington

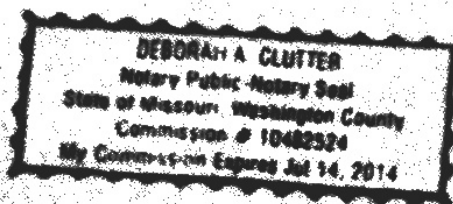
On this 14th day of MAY 2011, personally appeared before me, Frank Darian, Larry Deis, Larry Deis, Art Hurlburt, Craig Kinmann, Linda Mantia and Russ Richards, who stated to me that they are Trustees of Woodland Lakes Subdivision, a subdivision in Washington County, and that they executed this instrument with the authority of the property owners of Woodland Lakes subdivision and the authority granted to said Trustees in the Trust Indenture and Restrictive Covenants and Conditions pertaining to said subdivision, and acknowledged that they executed this instrument as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto affixed my signature and notary seal this

14th day of MAY 2011

Deborah A. Clutter
Notary Public.

July 14, 2014
My Commission Expires



17-B

#Pages 18
Date 05/23/2011
Time 03:48:56 AM
Book 4 2011
Page 4 0933

Filed & Recorded in
Official Records of
WASHINGTON
JUDY MOYERS
RECORDED OF DEEDS

Fees \$75.00

18pp
Woodland Lakes Tr. 15904

AMENDED
TRUST INDENTURE AND RESTRICTIVE COVENANTS AND
CONDITIONS PERTAINING TO A SUBDIVISION OF LAND IN
WASHINGTON COUNTY, MISSOURI

AMENDED April 11, 1983, April 9, 1985, March 28, 1987, April 8, 1989, October 14, 1989, October 5, 1990, April 13, 1991, October 5, 1991, April 11, 1992, October 3, 1992, April 17, 1993, October 3, 1993, April 9, 1994, April 8, 1995, October 7, 1995, April 13, 1996, October 5, 1996, April 10, 1999, April 08, 2000, October 7, 2000, April 21, 2001, November 17, 2001, April 13, 2002, October 5, 2002, April 12, 2003, April 17, 2004, APRIL 9, 2005, October 1, 2005, April 8, 2006, October 7, 2006, April 14, 2007, April 12, 2008, October 03, 2009, October 02, 2010, April 9, 2011

KNOW ALL MEN BY THESE PRESENTS, that WHEREAS, National Development Company, Inc. a Texas corporation, is the owner of certain real property located in Washington County, Missouri, and described as follows

The Southwest Quarter and Lot Number One (1) and Lot Number Two (2) of the Northwest Quarter of Section 5, Township Thirty-nine (39), Range One (1) West, containing 344 acres, more or less.

The Southwest Quarter of Section Six (6), Township Thirty-nine (39), Range One (1) West, containing 186 acres, more or less.

All of Section Seven (7), except an undivided one-half interest in and to the Northeast Quarter of the Northeast Quarter of said Section Seven (7) in Township Thirty-nine (39), Range One (1) West, containing 687 acres, more or less.

The Northwest Quarter and North half of the Southwest Quarter of Section Eight (8), Township Thirty-nine (39), Range One (1) West, containing 240 acres, more or less.

All of Section Seventeen (17), Township Thirty-nine (39) North, Range One (1) West, containing 640 acres, more or less.

The North half of Section Eighteen (18), Township Thirty-nine (39), Range One (1) West, containing 362.32 acres, more or less.

The East half of the East half of Section Twelve (12), Township Thirty-nine (39), Range Two (2) West, containing 160 acres more or less.

The East half of the Southeast Quarter of Section One (1), Township Thirty-nine (39), Range Two (2) West, containing 80 acres, more or less.

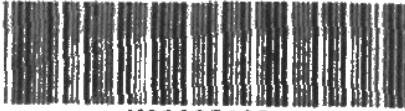
Subject to any and all mineral rights and easements of record of whatsoever kind or nature, and

WHEREAS, this amended indenture is made and entered into this 11th day of April, 1983, by and between National Development Company, Inc., party of the first part, hereinafter called "Grantor", and R.L.

21-b

NOT-FOR-PROFIT CORPORATIONS
ROY D. BLUNT, Secretary Of State

ANNUAL REGISTRATION REPORT

EXHIBIT
18-A

N00035139

DO NOT CHANGE THIS
INFORMATION. SEE 15 & 16 ON
CHECKLIST PAGE.

The name of the corporation, its registered agent and the address of its
registered office in Missouri is:

N00035139
WOODLAND LAKES TRUSTEESHIP, INC.
% DEBBIE CLUTTER
WOODLAND LAKES, BOX 12
SULLIVAN MO 63080

AC 0717986
AG 0611987 0717986 000000

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

READ INSTRUCTION SHEET BEFORE COMPLETING THIS FORM

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE
IN THE STATE OR COUNTY OF ITS INCORPORATION

Woodland Lakes, Box 12
(MAILING ADDRESS)
SULLIVAN Washington Mo 63080
(CITY) (COUNTY) (STATE AND ZIP)

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:

Pres. JAMES R. CLUTTER
Street/Rt. Woodland Lakes, Box 2
City SULLIVAN, Mo 63080
V-Pres. DANIEL BECKER
Street/Rt. 4902 Meramec
City St. Louis, Mo 63116
Sec'y. WILBERT F. MEYER, JR.
Street/Rt. Woodland Lakes, Box 24
City SULLIVAN, Mo 63080
Treas. GLENYS G. UNRUH
Street/Rt. Woodland Lakes, Box 5
City SULLIVAN, Mo 63080

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:

Name JAMES R. CLUTTER
Street/Rt. Woodland Lakes, Box 2
City SULLIVAN, Mo 63080
Name DANIEL BECKER
Street/Rt. 4902 Meramec
City St. Louis, Mo 63116
Name WILBERT F. MEYER, JR.
Street/Rt. Woodland Lakes, Box 24
City SULLIVAN, Mo 63080
Name GLENYS G. UNRUH
Street/Rt. Woodland Lakes, Box 5
City SULLIVAN, Mo 63080
Name RICHARD WHITE
Street/Rt. 7409 Burke Dr.
City Hazelwood, Mo 63042

The following is a brief statement of the character of affairs which
the corporation is conducting: PROPERTY OWNERS

Association

State of Missouri
County of Washington

OFFICER SIGN HERE

(President, Vice-President, Secretary, Asst. Secretary, Treasurer or Asst. Treasurer)

I, Deborah A. Clutter, a notary public, do hereby certify that on this 11th day
of June, 1991, personally appeared before me Wilbert F. Meyer, Jr., who, being by
me first duly sworn declared that he/she is the Secretary of the above
corporation, that he/she signed the foregoing documents as Secretary
of the corporation, and that the statements thereon contained are true.

(Notary Seal)

My Commission Expires: March 17, 1991

REGISTRATION FEES - The total fee for filing Annual Registration Report by July 31 is \$1.00. Filing after this date requires a total fee of \$11.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER.

RETURN THIS COPY TO SECRETARY OF STATE

ROY D. BLUNT, Secretary Of State
1989 ANNUAL REGISTRATION REPORT
(Not-For-Profit Corporations)

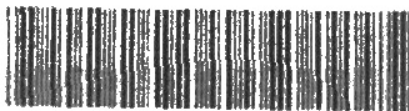
A.R. FEE 1.00

CHECK # 1589

AMT. \$

INITIALS MG

The name of the corporation, its registered agent and address of its registered office in Missouri is:



N00035139

DO NOT CHANGE THIS
INFORMATION. SEE N5 & N6 ON
CHECKLIST PAGE

N00035139
WOODLAND LAKES TRUSTEESHIP, INC.

% DEBBIE CLUTTER
WOODLAND LAKES, BOX 12
SULLIVAN MO 63080

AG 0621988 0717986

EXHIBIT
18-B

INFORMATION MUST BE TYPEWRITTEN OR PRINTED
READ INSTRUCTION SHEET BEFORE COMPLETING THIS FORM

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE Woodland Lakes, Box 12 SULLIVAN, MO 63080
IN THE STATE OR COUNTY OF ITS INCORPORATION (MAILING ADDRESS) CITY, STATE AND ZIP

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:
(You must list 4 officers)

Pres... DANIEL T. BECKER
Street/Rt... 4002 MERAMEC
City/State/Zip... St. Louis, MO 63116
V-Pres... ALMA J. BROWN
Street/Rt... WOODLAND LAKES, BOX 39
City/State/Zip... SULLIVAN, MO 63080
Sec'y... JAMES R. CLUTTER
Street/Rt... WOODLAND LAKES, BOX 2
City/State/Zip... SULLIVAN, MO 63080
Treas... Glenys G. Unruh
Street/Rt... WOODLAND LAKES, BOX 5
City/State/Zip... SULLIVAN, MO 63080

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:
(You must list at least 3 directors)

Name... DANIEL T. BECKER
Street/Rt... 4002 MERAMEC
City/State/Zip... St. Louis, MO 63116
Name... ALMA J. BROWN
Street/Rt... WOODLAND LAKES, BOX 39
City/State/Zip... SULLIVAN, MO 63080
Name... JAMES R. CLUTTER
Street/Rt... WOODLAND LAKES, BOX 2
City/State/Zip... SULLIVAN, MO 63080
Name... Glenys G. Unruh
Street/Rt... WOODLAND LAKES, BOX 5
City/State/Zip... SULLIVAN, MO 63080
Name... LARRY G. FLESHER
Street/Rt... #4 COUNTRYSIDE
City/State/Zip... St. Peters, MO 63376

The following is a brief statement of the character of affairs which
the corporation is conducting: PROPERTY OWNERS
ASSOCIATION

OFFICER SIGN HERE

(President Vice-President, Secretary, Asst Secretary, Treasurer, Asst Treasurer)

State of Missouri

County of Washington

I, Deborah A. Clutter, a notary public, do hereby certify that on this 22nd day
of JUNE, 1989 personally appeared DANIEL T. BECKER, who, being by
me first duly sworn declared that he/she is the PRESIDENT of the above corporation, that he/she
signed the foregoing documents as officer of the corporation, and that the statements therein contained are true.

(Notarial Seal)

NOTARY SIGN HERE

My commission expires March 17, 1991

REGISTRATION FEE - \$1.00 on or before July 31st.
Filing fee August 1st through December 31st requires a total fee of \$11.00.
Failure to file by December 31st will result in forfeiture.

RETURN THIS COPY TO SECRETARY OF STATE

P.O. BOX 1344, JEFFERSON CITY, MO 65102

JUL 03 1989

JUL 22 1989

ROY D. BLUNT, Secretary Of State
1990 ANNUAL REGISTRATION REPORT
(Not-For-Profit Corporations)

CHECK #: 2248

AMOUNT: 1-

DB

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

EXHIBIT
18-C

N00035139
WOODLAND LAKES TRUSTEESHIP, INC.

% DEBBIE CLUTTER
WOODLAND LAKES, BOX 12
SULLIVAN MO 63080

RECEIVED

JUL 19 1990

1 CORPORATION PURPOSE: Please include a brief statement of the purpose of the corporation.
Property Owners Association

2 PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: Woodland Lakes, Box 12
SULLIVAN, MO 63080
CITY/STATE ZIP

3 NAMES AND RESIDENCE ADDRESSES OF OFFICERS:
(MUST LIST FOUR OFFICERS)

PRES Daniel T. Becker
STREET/RT 4002 MERAMEC
CITY/STATE/ZIP St. Louis, MO 63116

V-PRES Alma J. Brown
STREET/RT Woodland Lakes, Box 39
CITY/STATE/ZIP SULLIVAN, MO 63080

SECY James R. Clutter
STREET/RT Woodland Lakes, Box 2
CITY/STATE/ZIP SULLIVAN, MO 63080

TREAS Glenys G. Unruh
STREET/RT Woodland Lakes, Box 5
CITY/STATE/ZIP SULLIVAN, MO 63080

4 NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS: (MUST HAVE AT LEAST 5 DIRECTORS)

NAME Daniel T. Becker
STREET/RT 4002 Meramec
CITY/STATE/ZIP St. Louis, MO 63116

NAME Alma J. Brown
STREET/RT Woodland Lakes, Box 39
CITY/STATE/ZIP SULLIVAN, MO 63080

NAME JAMES R. CLUTTER
STREET/RT Woodland Lakes, Box 2
CITY/STATE/ZIP SULLIVAN, MO 63080

NAME Glenys G. Unruh
STREET/RT Woodland Lakes, Box 5
CITY/STATE/ZIP SULLIVAN, MO 63080

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

4 OFFICER SIGN HERE: Daniel T. Becker
Officer signing must be listed in box #3 above or on attached list.

State of Missouri
County of Washington

I do certify that on 15th day of July, 1990, personally appeared before me Daniel T. Becker
who, being by me first duly sworn, declared that he/she signed the foregoing document as officer of the corporation, and that
the statements therein contained are true.

(Notarial Seal) NOTARY SIGN HERE: Deborah A. Clutter
My commission expires March 17, 1991

5 ATTACHED IS THE REGISTRATION FEE OF:
☒ \$1.00 On or before July 31st.
☐ \$11.00 Filing fee August 1st thru December 31st
Corporation will be forfeited if not filed by December 31st.

N00035139
89 0717986
AG 0621988
AG 0626989



COMPLETE ALL BOXES OR FORM WILL BE RETURNED
RETURN THIS COPY TO SECRETARY OF STATE

P.O. BOX 1366, JEFFERSON CITY, MO 65102

ROY D. BLUNT, Secretary Of State
1991 ANNUAL REGISTRATION REPORT
(Not-For-Profit Corporations)

CHECK #: 3289
AMOUNT: 1.00

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

EXHIBIT
18-D

1 CORPORATION PURPOSE: Please include a
brief statement of the purpose of the corporation.
Property owners association

N00035139
WOODLAND LAKES TRUSTEESHIP, INC.
% DEBBIE CLUTTER
WOODLAND LAKES, BOX 12
SULLIVAN MO 63080

2 PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: Woodland Lakes, Box 12
Sullivan, MO 63080
CITY/STATE ZIP

RECEIVED

JUL 15 1991

SECRETARY OF STATE

3 NAMES AND RESIDENCE ADDRESSES OF OFFICERS:
(MUST LIST FOUR OFFICERS)

PRES Daniel T. Becker
STREET/RT 4002 Meramec
CITY/STATE/ZIP St. Louis, MO 63116
V-PRES Larry G. Flesher
STREET/RT #6 Countryside Dr.
CITY/STATE/ZIP St. Peters, MO 63376
SECY A. J. Brown
STREET/RT Woodland Lakes, Box 39
CITY/STATE/ZIP Sullivan, MO 63080
TREAS Glenys G. Unruh
STREET/RT Woodland Lakes, Box 5
CITY/STATE/ZIP Sullivan, MO 63080

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS: (MUST HAVE AT LEAST 3 DIRECTORS)

NAME Daniel T. Becker
STREET/RT 4002 Meramec
CITY/STATE/ZIP St. Louis, MO 63116
NAME Larry G. Flesher
STREET/RT #6 Countryside Dr.
CITY/STATE/ZIP St. Peters, MO 63376
NAME A. J. Brown
STREET/RT Woodland Lakes, Box 39
CITY/STATE/ZIP Sullivan, MO 63080
NAME Glenys G. Unruh
STREET/RT Woodland Lakes, Box 5
CITY/STATE/ZIP Sullivan, MO 63080

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

4 The undersigned understands that false statements made in this report are punishable for the crime of making
a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE Glenys G. Unruh
Officer signing must be listed in box 03 above or on attached list.

5 ATTACHED IS THE REGISTRATION FEE OF:
\$1.00 On or before July 31st.
\$11.00 Filing fee August 1st thru December 31st
Corporation will be forfeited if not filed by December 31st.

N00035139
90 0717986
AG 0626989
AG 0719990



COMPLETE ALL BOXES OR FORM WILL BE RETURNED

RETURN THIS COPY TO SECRETARY OF STATE

P.O. BOX 1366, JEFFERSON CITY, MO 65102

25

ROY D. BLUNT, Secretary Of State
1992 ANNUAL REGISTRATION REPORT
(Not-For-Profit Corporations)

CHECK #: 3765
AMOUNT: \$1

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

Corporation Purpose:
Property Owners
Association

N00035139
WOODLAND LAKES TRUSTEESHIP, INC.

% DEBBIE CLUTTER
WOODLAND LAKES, BOX 12
SULLIVAN MO 63080

RECEIVED

JUN 08 1992

Roy D. Blunt
Secretary of State

2 PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: Woodland Lakes, Box 12
Sullivan, MO 63080
CITY/STATE ZIP

3 NAMES AND RESIDENCE ADDRESSES OF OFFICERS: (MUST LIST FOUR OFFICERS)

PRES	Merrill J. Helms	NAME	Merrill J. Helms
STREET/RT	4317 Grand Mariner	STREET/RT	4317 Grand Mariner
CITY/STATE/ZIP	St. Louis, Mo 63129	CITY/STATE/ZIP	St. Louis, MO 63129
V-PRES	Donald E. Robertson	NAME	Donald E. Robertson
STREET/RT	Woodland Lakes, Box 20	STREET/RT	Woodland Lakes, Box 20
CITY/STATE/ZIP	Sullivan, Mo 63080	CITY/STATE/ZIP	Sullivan, MO 63080
SEC'Y	Linda D. Wilde	NAME	Linda D. Wilde
STREET/RT	3135 Yaeger Rd.	STREET/RT	3135 Yaeger Rd.
CITY/STATE/ZIP	St. Louis, Mo 63129	CITY/STATE/ZIP	St. Louis, Mo 63129
TREAS	Herman L. Duncan	NAME	Herman L. Duncan
STREET/RT	Woodland Lakes, Box 17	STREET/RT	Woodland Lakes, Box 17
CITY/STATE/ZIP	Sullivan, Mo 63080	CITY/STATE/ZIP	Sullivan, MO 63080

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

4 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE: *Merrill J. Helms*

Officer signing must be listed in box #3 above or on attached list.

5 ATTACHED IS THE REGISTRATION FEE OF:

X \$1.00	On or before July 31st.
\$11.00	Filing fee August 1st thru December 31st

Corporation will be forfeited if not filed by December 31st.

N00035139
91 0717986
AG 0719990
AG 0715991



COMPLETE ALL BOXES OR FORM WILL BE RETURNED
RETURN THIS COPY TO SECRETARY OF STATE

P.O. BOX 1366, JEFFERSON CITY, MO 65102

JUDITH K. MORIARTY, Secretary Of State
1993 ANNUAL REGISTRATION REPORT
(Not-For-Profit Corporations)

CHECK #: 4309
AMOUNT: 1.00

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

EXHIBIT
18-F

Corporation Purpose:

Property owners
Association

N00035139
WOODLAND LAKES TRUSTEESHIP, INC.

% DEBBIE CLUTTER
WOODLAND LAKES, BOX 12
SULLIVAN MO 63080

RECEIVED

JUN 24 1993

Judith K. Moriarty
SECRETARY OF STATE

2 PRINCIPAL PLACE OF
BUSINESS OR CORPORATE
HEADQUARTERS:

Woodland Lakes, Box 12
Sullivan, MO 63080
CITY/STATE ZIP

3 NAMES AND RESIDENCE ADDRESSES OF OFFICERS:
(MUST LIST FOUR OFFICERS)

PRES Robert L. Hovis
STREET/RT 59 Harneywood Dr.
CITY/STATE/ZIP Ferguson, MO 63136
V-PRES Linda D. Wilde
STREET/RT Woodland Lakes, Box 43
CITY/STATE/ZIP Sullivan, MO 63080
SECY Larry F. Flesher
STREET/RT #6 Countryside Dr.
CITY/STATE/ZIP St. Peters, MO 63376
TREAS Wilbert F. Meyer, Jr.
STREET/RT Woodland Lakes, Box 24
CITY/STATE/ZIP Sullivan, MO 63080

NAMES AND RESIDENCE ADDRESSES OF BOARD OF
DIRECTORS: (MUST HAVE AT LEAST 3 DIRECTORS)

NAME Herman L. Duncan
STREET/RT Woodland Lakes, Box 17
CITY/STATE/ZIP Sullivan, MO 63080
NAME Gail L. Helms
STREET/RT 4317 Grand Mariner
CITY/STATE/ZIP St. Louis, MO 63129
NAME Allen L. Kell
STREET/RT Woodland Lakes, Box 58
CITY/STATE/ZIP Sullivan, MO 63080
NAME
STREET/RT
CITY/STATE/ZIP

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

4 The undersigned understands that false statements made in this report are punishable for the crime of making
a false declaration under Section 575.040 RSMo 1986

OFFICER SIGN HERE

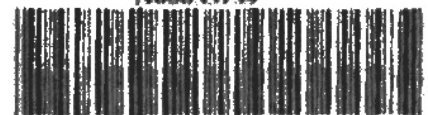
Officer signing must be listed in box 30 above or on attached list.

5 ATTACHED IS THE REGISTRATION FEE OF:

\$1.00 On or before July 31st.
\$11.00 Filing fee August 1st thru December 31st
Corporation will be forfeited if not filed by December 31st.

N00035139

92 0717986
AG 0715991
AG 0608992



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RETURN THIS COPY TO SECRETARY OF STATE

P.O. BOX 1366, JEFFERSON CITY, MO 65102