DOC ID ----> 4249_1255

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/12/94

01249-1255

CHARTER NUMBER: FL201752
ROLL AND FRAME: 4249-1255

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
HILLYARD, INC.	94031132301	94N	10.00

033201

RETURN TO: HILLYARD, INC.
P O BOX 909
ST JOSEPH MO 64502-0909

TOTAL : 10.00

0312

DOC ID ----> 4249_1255

The State of Ohio

Bob Taft

Secretary of State

FL201752

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 94N

of:

HILLYARD, INC.

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4249 at Frame 1257 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 25TH day of APRIL .

A.D. 1994 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 4249_1255

Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form 7 (December 1990)

0210-1257440311323 01

License No 201752
Approved CC
Date 4-25-94
Fee ($10 min.) $10

153

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.
1994 Form 7

Hillyard, Inc. a corporation organized under the laws of the State of Missouri with its principal office outside Ohio located at 304 N. 4th Street (Street Address)
St. Joseph, Missouri 64501 (City, State, Zip) and its Ohio office located at
None (Street Address) (City) Ohio (Zip)

hereby makes the following statement:

1. Corporation holds Ohio license No. 201752 issued on 5-05-47
2. This report is made as of 12-31-93 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side)	0	
4. Total business transacted in Ohio last year was	768,863	
Sum of 3 and 4	768,863	
5. The book value (exclude goodwill) of all assets is	17,351,226	
6. Total business transacted last year was	53,683,997	
Sum of 5 and 6	71,035,223	

FOR OFFICE USE ONLY

Issued shares	
Decimal	
Present Prop.	24
Prior Prop.	252
Increase	
Fee Due	
Penalty(15%)	
Total	

7. a. Number of authorized shares 3500
   b. Number of issued shares 2201.6

8. The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side):
James Carolus P.O. Box 909 St. Joseph, Missouri 64502
(Must be a complete street address, including zip code)

State of Missouri }
County of Buchanan } ss

I, James P Carolus, being duly sworn, state that I am the
President
Vice President
Secretary
Treasurer of Hillyard Inc. and that the foregoing
(Name of Corporation)
statements are true and correct to the best of my knowledge and belief.

James P Carolus
(signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 22 DAY OF April, 1994

Dana J Kurtz
(signature of notary)

My commission expires [illegible]

NOTARY SEAL

INSTRUCTIONS ON REVERSE SIDE

DANA J. KURTZ, NOTARY PUBLIC
STATE OF MISSOURI, BUCHANAN COUNTY
MY COMMISSION EXPIRES FEB 23 1996



HILLYARD, INC.

