DOC ID ----> 6032_0021

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/16/97

CHARTER NUMBER: FL201752
ROLL AND FRAME: 6032-0021

06032-0021

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
HILLYARD, INC.	97031840401	97N	10.00

038734

RETURN TO: HILLYARD INDUSTRIES, INC.
P O BOX 909
SAINT JOSEPH MO 64502

TOTAL : 10.00

0216

DOC ID ----> 6032_0021

06032-0022

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: 97N

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 6032 at Frame 0023 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 18TH day of MARCH ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 6032_0021

9703184C401

06032-0023

97N

License No.	201752
Approved	KC
Date	3/18/97
Fee ($10 min.)	10.00

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 (year) **FORM 7**

Hillyard, Inc., a corporation organized under the laws of the State of Missouri, with its principal office outside Ohio located at

302 N Fourth Street (Street Address) St. Joseph (City) MO (State) 64501 (Zip Code)

and its Ohio office located at NONE (Street Address) (City) OH (Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 201752, issued on 5-05-47.
2. This report is made as of 12-31-96 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (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	487,530
Sum of 3 and 4	487,530
5. The book value (exclude goodwill) of all assets is	25,419,427
6. Total business transacted last year was	70,033,033
Sum of 5 and 6	95,452,460
7. a. Number of authorized shares	3,500
b. Number of issued shares	2,201.4

For Office Use Only	
Issued shares	
Decimal	
Present Prop.	11
Prior Prop.	752
Increase	10
Fee Due	
Penalty(15%)	
Total	

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

James P. Carolus 302 N Fourth Street St. Joseph, MO 64501
(Must be a complete street address, including zip code.)

NOTARIZATION

State of _____ County of _____

I, James P. Carolus, being duly sworn, state that I am the

☐ President ☐ Vice President ☐ Secretary ☑ Treasurer

of Hillyard, Inc (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 13 DAY OF March, 1997.

James P. Carolus (signature)

Cathleen A. Brinton (signature of notary)

NOTARY SEAL My commission expires April 18, 1999

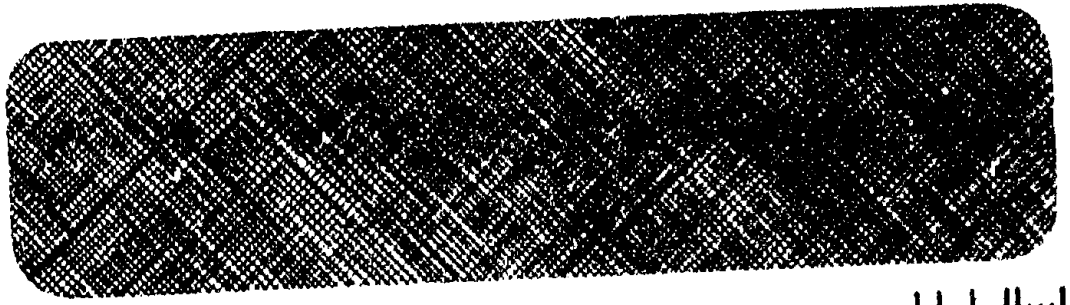
INSTRUCTIONS ON REVERSE SIDE

ANNCST

HILLYARD INDUSTRIES, INC.
P.O. BOX 909
ST. JOSEPH, MO 64502-0909

64200-0024

MAR 14 97
PB METER 7154146
=032=
U.S. POSTAGE



43266-0418