Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CYPRUS CREEK LAND RESOURCES, LLC

Company ID 0535263.06.99999 **Date Filed** 6/9/2008 4:31:25 PM

Fee \$15.00

Principal Office

Registered Agent

701 MARKET STREET SUITE 775 ST. LOUIS, MO 63101 CT CORPORATION SYSTEM KY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Manager	T. W. Dietrich	701 Market Street, St. Louis, MO 63101
Manager	J. F. Quinn	701 Market Street, St. Louis, MO 63101
Manager	R. A. Navarre	701 Market Street, St. Louis, MO 63101
Manager	J. I. Putz	701 Market Street, St. Louis, MO 63101
Manager	W. L. Hawkins	701 Market Street, St. Louis, MO 63101
Manager	M. S. Davis	701 Market Street, St. Louis, MO 63101

Signatures

Signature J. F. QUINN

Title VICE PRESIDENT