Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MIDWEST RESEARCH INSTITUTE, INC.

Company ID 0564265.09.99999

Date Filed 2/17/2005

Fee \$8.00

Principal Office

Registered Agent

425 VOLKER BOULEVARD CAPITOL CORPORATE SERVICES INC KANSAS CITY, MO 64110 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

| President | JAMES L SPIGARELLI | 425 VOLKER BLVD. KANSAS CITY MO 64110 |
|----------------|----------------------|--|
| Vice President | SANDRA A.J. LAWRENCE | 425 VOLKER BLVD. KANSAS CITY, MO 64110 |
| Secretary | GAIL M SHRAGER | 425 VOLKER BLVD. KANSAS CITY, MO 64110 |
| Treasurer | SANDRA A.J. LAWRENCE | 425 VOLKER BLVD. KANSAS CITY, MO 64110 |

Directors

| Director | LOUIS W SMITH | 11705 BROOKWOOD LEAWOOD, KS 66211 |
|----------|--------------------|---|
| Director | RICHARD C GREEN JR | 1215 57TH ST. KANSAS CITY, MO 64113 |
| Director | ROBERT A LONG | 10105 HOWE DR. PRAIRIE VILLAGE KS 66206 |

Signatures

Signature Sandra A.J. Lawrence

Title Senior Vice President and Treasurer