Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WARBURG-STORAGEMART REALTY

MANAGEMENT CO.

Company ID 0482390.09.99999

Date Filed 6/13/2005 **Fee** \$15.00

Principal Office

Registered Agent

2407 RANGELINE STREET P.O. BOX U COLUMBIA, MO 65205 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary	Kimberly Flower	PO Box U, Columbia, MO 65205
Vice President	Timothy B Burnam	PO Box U, Columbia, MO 65205
President	Michael G Burnam	PO Box U, Columbia, MO 65205

Directors

Director	Stephen M Dulle	PO Box U, Columbia, MO 65205
Director	P Crismon Burnam	PO Box U, Columbia, MO 65205
Director	Michael G Burnam	PO Box U, Columbia, MO 65205

Signatures

Signature Kim Flower Title Secretary