

1.) CORPORATION NAME:

Casco Diversified Corporation

DUE DATE: **11/30/2010**

SCC ID NO: **F1448630**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10877 WATSON ROAD

CITY/ST/ZIP: ST LOUIS, MO 63127-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL R DOERING
TITLE: VP/TREAS/DIR
ADDRESS: 10877 WATSON ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63127-

OFFICER

DIRECTOR

NAME: RALPH R SHAW
TITLE: VICE PRESIDENT
ADDRESS: 10877 WATSON ROAD
CITY/ST/ZIP/CO: ST. LOUIS, MO 63127-

OFFICER

DIRECTOR

NAME: JAMES G GOVAIA
TITLE: PRESIDENT
ADDRESS: 10877 WATSON ROAD
CITY/ST/ZIP/CO: SAINT LOUIS, MO 63127-

OFFICER

DIRECTOR

NAME: PAUL J HUBER
TITLE: VICE PRESIDENT
ADDRESS: 10877 WATSON
CITY/ST/ZIP/CO: ST. LOUIS, MO 63127-

OFFICER

DIRECTOR

NAME: JAMES C TEGETHOFF
TITLE: VP/SEC
ADDRESS: 10877 WATSON ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63127-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PAUL R DOERING</u>	<u>PAUL R DOERING, VP/TREAS/DIR</u>	<u>10/13/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.