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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2008



0004206

ORGANIZATION ID #  
0004206

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

08/12/1931

FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

BI-COUNTY FARM BUREAU COOPERATIVE ASSOCIATION, INC.  
% RICHARD BARTON  
8300 DIXIE HWY.  
FLORENCE, KY 41042

RECEIVED

APR 17 2008

SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

(3) A.  Statement of Change of Designated or Principal Office Address Form  
B.  Statement of Change of Registered Agent or Registered Office Form  
MAIL FORM TO

RICHARD BARTON  
8300 DIXIE HWY.  
FLORENCE, KY 41042

(4) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

President	Bernie Vaske	Address
Treasurer	Richard Barton	Address
Vice President	EDWARD JOHNSON	Address
Secretary	William Rehkamp	Address
		Address

(5) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	danny benton	Address
Name	EARL JONES	Address
Name	NORBERT LIST	Address
Name	William Gibson	Address
Name		Address

(6) Check here if you are a cooperative corporation or association organized under KRS 272.

Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

*Richard Benton*  
Signature of Officer or Chairman of the Board

Richard Barton  
Type or Print Name

G.M.  
Title

1-15-08  
Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

NOTE: P O Box 1150 is for  
annual report filings only.