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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
SIXTY (60) DAY NOTICE AND ANNUAL REPORT
SEPTEMBER 7, 2004



0560014

(See Reverse Side for Filing Instructions)

RECORD # 0560014

MUST BE RECEIVED BY NOVEMBER 8, 2004

(3) FILING FEE

\$15.00

(1) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (6)B to request a form to be mailed or download form from web site.

NELSON MCDANIELS
504 HEDGEWOOD DRIVE
FRANKLIN, KY 42134

(4) STATE OR COUNTRY OF ORGANIZATION

KY

(5) DATE OF ORGANIZATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

05/13/2003

(2) EXACT LIMITED LIABILITY COMPANY NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (6)A to request a form to be mailed or download form from web site.

HALON, LLC
504 HEDGEWOOD DRIVE
FRANKLIN, KY 42134

RECEIVED
OCT 29 2004
SECRETARY OF STATE
COMMONWEALTH OF KY

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

(7) MANAGEMENT Verify the Management type. Foreign LLCs should indicate below whether they are managed by members or managers.

The LLC is managed by its members

(8) MANAGER(S) OR MEMBER(S) If the company has previously filed an annual report, verify the names of the managers or members listed below. Please note any additions to or changes in the names of managers or members and give the business address for each person listed. If (8) is blank, type or print the names and business addresses of the current managers, if manager-managed, or members, if member-managed.

NELSON MCDANIELS	504 HEDGEWOOD DR, FRANKLIN, KY 42134
WILLIAM SPEARS	504 HEDGEWOOD DR, FRANKLIN, KY 42134
	Address
	Address
	Address
	Address

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

Nelson McDaniel

Signature of Manager or Member

DATED 10/27/04