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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2007



0034430

ORGANIZATION ID #
0034430

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

07/31/1961

FILING FEE

\$15.00

RECEIVED

JAN 26 2007

SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MCCREARY COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
PO BOX 159
WHITLEY CITY, KY 42653

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

GEORGE G. WILSON III
PO BOX 159
86 SOUTH FORK CENTER
WHITLEY CITY, KY 42653

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for mail statement of change]

(5) 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.

Treasurer	GEORGE G WILSON, III	Address	PO Box 159 Whitley City Ky 42653
Secretary	GEORGE G WILSON, III	Address	PO Box 10, Whitley City Ky 42653
Vice President	BILL SINGLETON	Address	PO Box 117, STEARNS, KY 42647
President	M A WINCHESTER	Address	

(6) 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	ELDRED MUSGROVE	Address	PO Box 96 Pine Knot, Ky 42653
Name	DAVID ROSS	Address	PO Box 452 Whitley City Ky 42653
Name	JAMES STRUNK	Address	PO Box 340 Whitley City, Ky 42653
Name	TERRY LAWSON	Address	PO Box 250, Whitley City, Ky 42653

(7) 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.

[Signature] Signature of Officer or Chairman of the Board George G. Wilson III Type or Print Name Sec/Treas Title 1-12-07 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.