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



0034430

ORGANIZATION ID #  
0034430

STATE OR COUNTRY OF INCORPORATION  
KY

ORGANIZATION DATE  
07/31/1961

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

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

RECEIVED

FEB 13 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.

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

- (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

[Empty box for Statement of Change of Registered Agent or Registered Office Form]

(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.

Treasurer	GEORGE G WILSON, III	Address
Secretary	GEORGE G WILSON, III	Address
Vice President	BILL SINGLETON	Address
President	M A WINCHESTER	Address
		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.

ELDRED MUSGROVE	
Name	DAVID ROSS
Address	
Name	JAMES STRUNK
Address	
Name	TERRY LAWSON
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.

*George G. Wilson III*      George G. Wilson III      Sec/Tres      1-25-08  
Signature of Officer or Chairman of the Board      Type or Print Name      Title      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      OFFICE LOCATION  
Trey Grayson      Secretary of State  
Secretary of State      State Capitol, Room 154  
P O Box 1150      700 Capital Avenue  
Frankfort, KY 40602-1150      Frankfort, KY 40601  
      (502)-564-2848

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