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COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0036035

DUE JUNE 30, 2003

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

THE MITCHELL FOUNDATION, INCORPORATED  
P.O. BOX 1748  
GLASGOW, KY 421421748

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANSACT BUSINESS

12/28/1950

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form  
Complete (7) to request a form to be mailed or download form from web site

J. H. MITCHELL  
136 NORTH RACE ST.  
GLASGOW, KY 42141

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

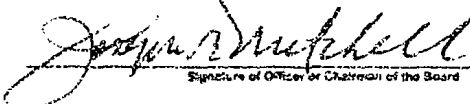
(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

Chairman	Joseph H Mitchell	Deceased 5-21-03, replacement not yet made
Vice President	Marjorie M Clarke	811 Freedom Plaza Circle, Apt. 206, Sun City, Fla. 33573
Treasurer	Joseph B Mitchell, Sr.	P.O. Box 2474 Rock Hill, So. Carolina 29732
		Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispersed with directors. Nonprofit corporations must list three (3) or more directors.

Marjorie M Clarke	811 Freedom Plaza Circle, Sun City Cntr. Fla.
Joseph B Mitchell, Sr.	P.O. Box 2474 Rock Hill, So. Carolina 29732
Joseph H Mitchell	Deceased 5-21-03, replacement not yet named.
	Address
	Address

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

  
Signature of Officer or Chairman of the Board

TITLE Co-Chairman

DATED 06-23-03