

You can file your annual report online using a credit card or prepaid account. Visit our web site at www.sos.ky.gov

COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
SIXTY (60) DAY NOTICE AND ANNUAL REPORT
SEPTEMBER 1, 2005
MUST BE RECEIVED BY OCTOBER 31, 2005



0562636

ORGANIZATION ID # 0562636 STATE OR COUNTRY OF INCORPORATION KY ORGANIZATION DATE 06/23/2003 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 (3) to request a form to be mailed or download form from web site.

JAMES EARL JONES
835 COPPERAS HOLLOW ROAD
MOREHEAD, KY 40351

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

RECEIVED
SEP 08 2005

SECRETARY OF STATE
COMMONWEALTH OF KY

(2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

BJ CONSTRUCTION, INC.
835 COPPERAS HOLLOW ROAD
MOREHEAD, KY 40351

(4) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(5) PRINCIPAL OFFICERS 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. 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.

| | | |
|----------------|---------------|---------|
| President | James E Jones | Address |
| Vice President | Frances Jones | Address |
| Secretary | Frances Jones | Address |
| Treasurer | Frances Jones | Address |
| | | Address |
| | | 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 | James E Jones | Address | 835 Copperas Hollow Rd. Morehead Ky. |
| Name | Frances Jones | Address | 835 Copperas Hollow Rd. Morehead Ky. |
| Name | Frances Jones | Address | " " |
| Name | Frances Jones | Address | " " |
| Name | | Address | |

(7) Check here if you are a cooperative corporation

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

Frances Jones TITLE Vice President DATED 8-16-05
Signature of Officer or Chairman of the Board

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.