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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
SIXTY (60) DAY NOTICE AND ANNUAL REPORT  
SEPTEMBER 1, 2006  
MUST BE RECEIVED BY OCTOBER 31, 2006



0007865

ORGANIZATION ID #  
0007865

STATE OR COUNTRY OF INCORPORATION  
KY

ORGANIZATION DATE  
06/26/1944

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.

RUTH A. BAXTER  
523 HIGHLAND AVENUE  
PO BOX 353  
CARROLLTON, KY 41008

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

[Empty box for mailing statement of change of agent or office to]

RECEIVED

OCT 03 2006

2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CARROLL COUNTY FARM BUREAU COOPERATIVE  
P. O. BOX 187  
602 PARK AVE.  
CARROLLTON, KY 41008

SECRETARY OF STATE  
COMMONWEALTH OF KY

(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.

|                |                |   |
|----------------|----------------|---|
| Vice President | Chris Tuttle   | P.O. Box 25, Sanders, KY 41083                      |
| President      | William Tuttle | Address<br>3758 Goose Creek Road, Sanders, KY 41083 |
| Secretary      | Ruth H Baxter  | Address<br>P.O. Box 353, Carrollton, KY 41008       |
|                |                | 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 | Chris Tuttle    | See Attached List of Directors |
| Name | Darrell Wright  | Address                        |
| Name | Bill Hotfil     | Address                        |
| Name | David Willhoite | Address                        |
| Name |                 | Address                        |

(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.

*William B. Tuttle*

Signature of Officer or Chairman of the Board

TITLE President

DATED 9-30-06

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.

Carroll County Farm Bureau Cooperative Directors

Mr. William B. Tuttle  
3758 Goose Creek Road  
Sanders, KY 41083

Mr. David Willhoite  
2573 Carlisle Road  
Carrollton, KY 41008

Mr. Bill Hotfil  
6733 Highway 36 West  
Milton, KY 40045

Mr. Darrell Wright  
11605 Highway 36 East  
Sanders, KY 41083

Mr. Chris Tuttle  
P.O. Box 25  
Sanders, KY 41083

Mr. Mike Kelley  
478 Stafford Ridge Road  
Sanders, KY 41083

Mr. Jerry Leach  
4803 Carlisle Road  
Carrollton, KY 41008

Mr. Bradley Ogburn  
2246 Southfork Road  
Ghent, KY 41045

Mr. Wayne Lewis  
1513 Sharon Road  
Ghent, KY 41045

Mr. Bobby Gibson  
2277 Highway 467  
Worthville, KY 41098

Mr. Ernest Welch, Jr.  
3874 Carlisle Road  
Carrollton, KY 41008

Mr. Gary Bond  
P.O. Box 746  
Carrollton, KY 41008