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



0007865

ORGANIZATION ID #  
0007865

STATE OR COUNTRY  
OF INCORPORATION

KY

ORGANIZATION  
DATE

06/26/1944

FILING  
FEE

\$15.00

RECEIVED  
FEB 16 2007

SECRETARY OF STATE  
COMMONWEALTH OF KY

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

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

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

523 Highland Avenue  
P.O. Box 353  
Carrollton, KY 41008

(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.

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

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

(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.

President	William Tuttle	3758 Goose Creek Road, Sanders, KY 41083
		Address
Vice President	Chris Tuttle	P.O. Box 25, Sanders, KY 41083
		Address
Secretary	Ruth H Baxter	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 and Addresses
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      William B. Tuttle      President      01/22/2007  
Sign      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  
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.

\ 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