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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
60-DAY NOTICE AND ANNUAL REPORT  
SEPTEMBER 1, 2007  
MUST BE RECEIVED BY OCT 31, 2007



0056473

ORGANIZATION ID #  
0056473

STATE OR COUNTRY  
OF INCORPORATION

KY

ORGANIZATION  
DATE

10/14/1935

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. Complete (3) to request a form to be mailed or download form from web site.

WOOD-HIGHBAUGH MORTGAGE CORPORATION  
P.O. BOX 350  
LAGRANGE, KY 40031

RECEIVED  
SEP 06 2007  
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.

ROBERT F. WOOD  
2900 EAST HWY. 42  
LAGRANGE, KY 40031

(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

(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.

President	Robert F Wood	Address
		Address
		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.

Robert F. WWod	Address
Name	Address
Name	Address
Name	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.

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

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION

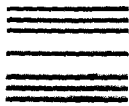
Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

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



**TREY GRAYSON**  
**SECRETARY OF STATE**  
P.O. Box 1150  
Frankfort, Kentucky 40602-1150

**DATED MATERIAL ENCLOSED**  
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**SEP 06 2007**

SECRETARY OF STATE  
COMMONWEALTH OF KY

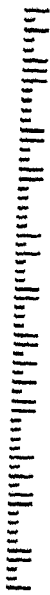
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FIRST CLASS**



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AUG 28 2007  
ZIP 40601  
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**X 402 NDE 1 805C 25 09/04/07**  
**FORWARD TIME EXP RTN TO SEND**  
**WOOD-HIGHBAUGH MTG CORP**  
**520 NW 40TH ST**  
**OKLAHOMA CITY OK 73119-7042**

**RETURN TO SENDER**



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