

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

COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2006



0063186

ORGANIZATION ID #
0063186

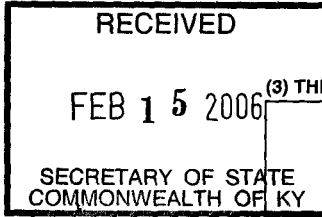
STATE OR COUNTRY OF INCORPORATION
CO

ORGANIZATION DATE
12/12/1968

FILING FEE
\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

INDUSTRY SAVINGS PLANS, INC.
5990 GREENWOOD PLAZA BLVD #325
GREENWOOD VILLAGE, CO 80111



(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(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.

C T CORP SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

(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.

Vice President	Patricia A Wells	5990 GREENWOOD PLAZA BLVD, GREENWOOD VLG, CO 80111
Secretary	Joanne E Ashton	5990 GREENWOOD PLAZA BLVD, GREENWOOD VLG, CO 80111
President	Michael J Stone	5990 GREENWOOD PLAZA BLVD, GREENWOOD VLG, CO 80111
Treasurer	Joanne E Ashton	5990 GREENWOOD PLAZA BLVD, GREENWOOD VLG, CO 80111
		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	Gerard T Mallen	300 E. RANDOLPH ST, CHICAGO, IL 60601
Name	Michael J. B. Stone	5990 GREENWOOD PLAZA BLVD, GREENWOOD VLG, CO 80111
Name	David J Pavletich	5990 GREENWOOD PLAZA BLVD, GREENWOOD VLG, CO 80111
Name	Larry Newsom	300 E. RANDOLPH ST, CHICAGO, IL 60601
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.

Michael J. B. Stone MICHAEL J. B. STONE PRESIDENT 1/30/06
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.