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COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0016787

DUE JUNE 30, 2003

(4) FILING FEE  
\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

FANCY FARM CREDIT UNION, INC. RECEIVED  
P. O. BOX 95  
FANCY FARM, KY 42039  
Mar 3 2002

(5) STATE OR COUNTRY OF INCORPORATION  
KY

SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANSACT BUSINESS

01/07/1958

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.  
Complete (7) to request a form to be mailed or download form from web site.

JERRY T. MASON, PRESIDENT  
HWY. 339, P. O. BOX 95  
FANCY FARM, KY 42039

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

[Empty lines for change of agent or office statement]

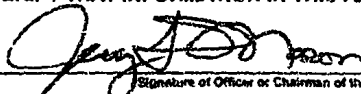
(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Jerry T Mason	P. O. Box 95, Fancy Farm, Ky. 42039
Secretary	Jeffery H Lamb	P. O. Box 95, Fancy Farm, Ky. 42039

(9) 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. Nonprofit corporations must list three (3) or more directors.

Name	Gary C Woods	P. O. Box 95, Fancy Farm, Ky. 42039
Name	Jeffrey H Lamb	P. O. Box 95, Fancy Farm, Ky. 42039
Name	Marilyn J King	P. O. Box 95, Fancy Farm, Ky. 42039
Name	Mary B Armstrong	P. O. Box 95, Fancy Farm, Ky. 42039
Name	Mark F. Carrico	P. O. Box 95, Fancy Farm, Ky. 42039

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

  
Signature of Officer or Chairman of the Board

TITLE President

DATED 2-24-2003