Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ANDALEX RESOURCES MANAGEMENT, INC.

Company ID 0268603.09.99999

Date Filed 2/16/2005 **Fee** \$15.00

Principal Office

Registered Agent

45 WEST 10000 SOUTH SUITE 401 SANDY, UT 84070 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary	John Bradshaw	45 W 10000 S,Ste 401,Sandy, Utah 84070
Vice President	John Bradshaw	45 W 10000 S,Ste 401,Sandy, Utah 84070
President	Douglas H Smith	45 W 10000 S,Ste 401,Sandy, Utah 84070

Directors

Director	Peter B Green	45 W 10000 S,Ste 401,Sandy, Utah 84070
Director	Ronald C Beedie	45 W 10000 S,Ste 401,Sandy, Utah 84070
Director	Douglas H Smith	45 W 10000 S,Ste 401,Sandy, Utah 84070
Director	C John Bradshaw	45 W 10000 S,Ste 401,Sandy, Utah 84070

Signatures

SignatureDeirdre SummersTitleExecutive Secretary