Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 CALTECH, INC.

 Company ID
 0442006.09.99999

Date Filed 10/13/2006 1:43:48 PM

Fee \$15.00

Principal Office Registered Agent

103 Adanta Circle MICHAEL G MATTHEWS ALBANY, KY 42602 212 NOLAN ST

ALBANY, KY 42602 212 NOLAN ST ALBANY, KY 42602

Officers

Sole Officer Michael G Matthews Rt. 2 Box 3, Albany, KY 42602

Directors

| Director | Michael G. Matthews | 103 Adanta Circle, Albany, KY 42602 |
|----------|---------------------|-------------------------------------|
| Director | Elmer L Parlier | PO Box 1738, London, KY 40743 |

Signatures

Signature Michael G Matthews

Title Chairman