

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	MCCARTHY IMPROVEMENT COMPANY
Company ID	0254507.09.99999
Date Filed	2/2/2008 10:56:54 AM
Fee	\$15.00

Principal Office

5401 VICTORIA AVE
SUITE 700
DAVENPORT, IA 52807-2991

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Joseph D Bush	5401 Victoria Ave., Davenport, IA
Secretary	Lawrence P Bush	5401 Victoria Ave., Davenport, IA
Vice President	Ronald E Sines	5401 Victoria Ave., Davenport, IA

Directors

Director	Jack G. Wahlig	West Des Moines, IA 50265
Director	Philip R. Mickelson	Rickreall, OR. 97371
Director	Ed Egan	Wayzata, MN. 55391
Director	Gene Blanc	Davenport, IA. 52807
Director	John L. Bush	Bettendorf, IA. 52722

Signatures

Signature	JOSEPH D BUSH
Title	PRESIDENT