Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee PACKAGE PERFECT GIFTS, INC. 0463509.09.99999 2/22/2005 \$15.00

Principal Office

Registered Agent

1030 LILY CREEK RESORT RD. JAMESTOWN, KY 42629 WILLIAM G. BERTRAM 1030 LILY CREEK RESORT RD. JAMESTOWN, KY 42629

Officers

Secretary	NICOLE BERTRAM	1030 Lily Creek Resort Road, Jamestown, Kentucky 42629
Treasurer	William BERTRAM	1030 Lily Creek Resort Road, Jamestown, Kentucky 42629
Vice President	William BERTRAM	1030 Lily Creek Resort Road, Jamestown, Kentucky 42629
President	NICOLE BERTRAM	1030 Lilý Creek Resort Road, Jamestown, Kentucky 42629

Signatures

Signature Title William G. Bertram Vice Pres/treas