Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JUNGLE JIM'S ACCESSORY PRODUCTS, INC.

Company ID 0319022.09.99999

Date Filed 1/21/2008 4:32:46 PM

Fee \$15.00

Principal Office

Registered Agent

550 O'BYRNE AVE LOUISVILLE, KY 40223 JAMES T. HAFENDORFER 550 O'BYRNE AVE LOUISVILLE, KY 40223

Officers

| President | James T Hafendorfer | 550 O'Byrne Ave. Louisville, KY 40223 |
|----------------|---------------------|---------------------------------------|
| Secretary | Christine L O'Hara | 550 O'Byrne Ave. Louisville, KY 40223 |
| Treasurer | Christine L O'Hara | 550 O'Byrne Ave. Louisville, KY 40223 |
| Vice President | Christine L O'Hara | 550 O'Byrne Ave. Louisville, KY 40223 |

Directors

Director James T Hafendorfer 550 O'Byrne Ave. Louisville, KY 40223

Signatures

Signature Christine O'Hara

Title V.P.