

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CLAYBURN INC.
Company ID 0599231.09.99999
Date Filed 1/22/2008 6:00:59 PM
Fee \$15.00

Principal Office

33765 PINE STREET
ABBOTSFORD, BC V2S 5C1

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	James D Harris	16306 Bittering Road, Grantsville, MD 21536
Secretary	Robert E Whitelaw	33765 Pine Street, Abbotsford, BC V2S 5C1
Vice President	Gary R Shreves	16306 Bittering Road, Grantsville, MD 21536

Directors

Director	James D Harris	16306 Bittering Road, Grantsville, MD 21536
Director	Clayton Sissons	612 Porcelaine Ave SE Medicine Hat, AB T1A 8S4
Director	Michael Hartley	223 Goldrush Road, Lexington, KY 40503
Director	R David Lane	33765 Pine Street, Abbotsford, BC V2S 5C1

Signatures

Signature Robert E Whitelaw
Title Secretary