Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee FAIR VANE CORP. 0603631.09.99999 7/25/2007 10:21:10 PM \$15.00

Principal Office

Registered Agent

205 Enterprise Drive Bristol, CT 06010 CT CORPORATION SYSTEMS KENTUCKY HOME LIFE BUILD. LOUISVILLE, KY 40202

Officers

CFO	Robert Morris	300 Supertest Road, Toronto, ON, M3J 2M2, Canada
President	Arif Noormohamed	300 Supertest Road, Toronto, ON, M3J 2M2, Canada
Secretary	Robert Morris	300 Supertest Road, Toronto, ON, M3J 2M2, Canada

Directors

Director Ar	rif Noormohamed	300 Supertest Road, Toronto, ON, M3J 2M2, Canada
-------------	-----------------	---

Signatures

Signature	Robert Morris
Title	Secretary