

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	GALAXY RESOURCES, INC.
Company ID	0589343.09.99999
Date Filed	3/5/2005
Fee	\$15.00

Principal Office

334 HILLCREST DR
MT WASHINGTON, KY 40047

Registered Agent

MICHAEL S. LEE
130 E OAK ST
LEBANON JUNCTION, KY 40150

Officers

Sole Officer	MICHAEL S LEE	334 HILLCREST DR, MT WASHINGTON KY 40047
--------------	---------------	--

Signatures

Signature	MICHAEL S LEE
Title	PRES