Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NEWTEX INDUSTRIES, INC.

Company ID 0345545.09.99999

Date Filed 2/24/2005 **Fee** \$15.00

Principal Office

Registered Agent

8050 VICTOR-MENDON RD. VICTOR, NY 14564 2

GLENDA SHOLAR 2321 STATE ROUTE 94 EAST MURRAY, KY 42071

Officers

Shareholder	Glenn Jackling	8050 Victor-Mendon Road, Victor, NY 14564
Vice President	Charles A Callahan	8050 Victor-Mendon Road, Victor, NY 14564
Vice President	Frank Drosselmeier	8050 Victor-Mendon Road, Victor, NY 14564
Secretary	Anita Dixit	8050 Victor-Mendon Road, Victor, NY 14564
Vice President	David Gisbourne	8050 Victor-Mendon Road, Victor, NY 14564

Directors

Director	Sudhakar Dixit	8050 Victor-Mendon Road, Victor, NY 14564
Director	Anita Dixit	8050 Victor-Mendon Road, Victor, NY 14564
Director	Sidney Strasenburgh	8050 Victor-Mendon Road, Victor, NY 14564

Signatures

Signature Charles A. Callahan

Title VP Finance