Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE BOX PROJECT, INC.

Company ID 0502650.09.99999

Date Filed 7/27/2004

Fee \$8.00

Principal Office

Registered Agent

100 Business Center Drive Suite 26 Ormond Beach, FL 32174 CSC LAWYERS INCORPORATING SERVICE CO. 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

President	Cindy Shearer	64 Arrowhead Trail Bozeman, MT
Vice President	Sue Taylor	14025 Riverside Drive #9 Sherman Oaks, CA
President	Cindy Shearer	64 Arrowhead Trail Bozeman, MT
Secretary	Eva Scholfield	816 Brookside Dr. Toms River, NJ
Treasurer	Anne Blake	20 Orchard Lane Grosse Pointe MI

Directors

Director	Mohammad Hoque	14000 Hwy 82 West Itta Bena, MS
Director	Sharon Workman	77 Darnit Road Buckfield ME
Director	Ruby Blackmon	1826 Corbin Ave New Britain CT
Director	Raymond Uses-the-Knife	10 Main Street Eagle Butte, SD

Signatures

Signature Anne Blake Title Treasurer