Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee GRANT'S WISH FOUNDATION, INC. 0628051.09.99999 1/16/2008 9:58:14 AM \$4.00

Principal Office

Registered Agent

34 EDGEWOOD DRIVE FORT THOMAS, KY 41075 JEFF JANSZEN 34 EDGEWOOD DRIVE FORT THOMAS, KY 41075

Officers

President Secretary Vice President

Jeff Janszen Mark Stephens Sara Janszen 34 Edgewood Ave. Ft. Thomas, KY 41075 74 Covert Run Pike Ft. Thomas, KY 41075 34 Edgewood Ave. Ft. Thomas, KY 41075

Directors

DirectorJeff Janszen34 Edgewood Ave. Ft. Thomas, KY 41075DirectorSara Janszen34 Edgewood Ave. Ft. Thomas, KY 41075DirectorMark Stephens74 Covert Run Pike Ft. Thomas, KY 41075

Signatures

Signature Title Mark W. Stephens Secretary