PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0504067 Trey Grayson Secretary of State Received and Filed

6/30/2009 9:12:44 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: USA HOUSEBOATS, INC.

Company ID: 0504067 State of origin: Kentucky

Formation date: 10/23/2000 12:00:00 AM date filed: 6/30/2009 9:12:44 AM

Fee: \$15.00

Principal Office

134 EDGEWATER DRIVE SOMERSET, KY 42503

Registered Agent Name/Address

ROLLIN WIGGINGTON 134 EDGEWATER DRIVE SOMERSET, KY 42503

Current Officers

Sole Officer Rollin Wiggington

134 EDGEWATER DRIVE SOMERSET KY 42503

Signatures

Signature Rollin Wiggington sole officer