Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee BC WOOD INVESTMENT FUND I, LLC 0586674.06.99999 5/20/2005 \$15.00

Principal Office

Registered Agent

%RL&F SERVICE CORP ONE RODNEY SQUARE 10TH FLOOR WILMINGTON, DE 19801 BRIAN C. WOOD 1020 INDUSTRY ROAD STE 40 LEXINGTON, KY 40505

Members / Managers

Member	BCWood Investment Holdings, LLC	1020 Industry Road, Suite 40 Lexington, KY 40505
--------	------------------------------------	--

Signatures

Signature	Brian C. Wood
Title	Member/BCWIHoldings