Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HE LADE FOUNDATION, INC.

Company ID 0554878.09.99999

Date Filed 6/29/2006 11:47:35 AM

Fee \$4.00

Principal Office

Registered Agent

12123 SHELBYVILLE RD. #100-288 LOUISVILLE, KY 40243 ITALIA GANDOLFO 12123 SHELBYVILLE RD. SUITE 100-288 LOUISVILLE, KY 40243

Officers

Chairman	Italia Gandolfo	12123 Shelbyville Rd. #100-288, Louisville, KY 40243
Chairman	Simon Jackson	420 Hillcrest Street, West Vancouver, BC Canada V7V2L7
Manager	Bridgett Yochum	1428 East Willis Rd., New Albany, IN 47150

Directors

Director	Italia Gandolfo	11606 Kings Lane, Louisville, KY 40243
Director	Simon Jackson	420 Hillcrest Street, West Vancouver, BC Canada V7V2L7
Director	Bridgett Yochum	1428 East Willis Rd., New Albany, IN 47150

Signatures

Signature Italia Gandolfo Title President