Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 KILBOY ESTATE INC.

 Company ID
 0602278.09.99999

 Date Filed
 2/29/2008 10:02:23 AM

Fee \$15.00

Principal Office

Registered Agent

2469 IRON WORKS PIKE C T CORPORATION SYSTEM LEXINGTON, KY 40511 KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President SHANE T RYAN Kilboy Estate, Dolla, Silvermines, Co. Tipperary,

Ireland

Secretary RICHARD A STRAPPE Sheppards View, Lyons Demesne, Cellbridge, Co.

Kildare, Ireland.

Vice President DENIS KINSELLA 8 Nevern Road, London SW5 9PJ, United Kingdom.

Directors

Director SHANE T RYAN Kilboy Estate, Dolla, Silvermines, Co. Tipperary,

Ireland

Signatures

Signature Connie Bishop **Title** Authorized Agent