Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GIFFELS, LLC

Company ID 0609683.06.99999 **Date Filed** 2/3/2006 2:14:30 PM

Fee \$15.00

Principal Office Registered Agent

25200 TELEGRAPH ROAD C T CORPORATION SYSTEM SOUTHFIELD, MI 48034 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

Manager	JAMES R FOX	25200 Telegraph Rd., Southfield, MI 48034
Manager	VICTOR SMITH	30 International Blvd., Toronto ON M9W 5P3,
		Canada
Manager	DENNIS J O'BEIRNE	25200 Telegraph Rd., Southfield, MI 48034
Manager	WILLIAM MICHAEL PEERY	801 Corporate Center Dr, Ste 202, Raleigh, NC
		27607
Manager	ROBERT J BARTOY	25200 Telegraph Rd., Southfield, MI 48034

Signatures

Signature James R. Fox

Title Southfield Operations Manager