Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ENERCON ENERGY CONSULTING, INC.

Company ID 0422686.09.99999

Date Filed 2/23/2005 **Fee** \$15.00

Principal Office

Registered Agent

P O BOX 801 TIM ALLEN

OWENSBORO, KY 423020801 112 EAST 1ST STREET OWENSBORO, KY 42303

Officers

Sole Officer	Tim Allen	P.O. Box 801 Owensboro, KY 42302-0801
--------------	-----------	---------------------------------------

Directors

Director	Tim Allen	P.O. Box 801 Owensboro, KY 42302-0801
----------	-----------	---------------------------------------

Signatures

Signature Tim Allen Title President