Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WACO, INC.

Company ID 0054287.09.99999 **Date Filed** 8/7/2007 2:57:52 PM

Fee \$15.00

Principal Office Registered Agent

100 FOXLEY LN CHARLES L. WILLIS, JR. FRANKFORT, KY 40601 346 WESTOVER RD FRANKFORT, KY 40601

Officers

President	Charles L Willis	255 Sea Gull Vero Beach, FL 32960
Secretary	Charles L Willis Jr	346 Westover Road, Frankfort, Ky 40601
Vice President	Lee W Morris	1818 N. Randolph, Arlington, VA 22207

Directors

Director	Charles L Willis Jr	346 Westover frankfort KY 40601
Director	Lee W Morris	1818 N Randolph Arlington VA 22207
Director	Charles L Willis	255 Sea Gull Vero Beach, FL 32960

Signatures

Signature Charles OL. Willis, Jr Title August 7, 2007