

No. C 156995

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COLONEL'S KIDS, INC.
1900 COLONEL SANDERS LN
LOUISVILLE, KY 40213

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gregg Dedrick	1441 Gardiner Ln.	Louisville	KY	40213
Vice-Pres.	Darlene Pfeiffer	60 Riverview	Port Ewen	NY	12466
Secretary	Cindy Harbin	1900 Colonel Sanders Ln.	Louisville	KY	40213
Treasurer	Alan Forsythe	1930 Bishop Ln., Ste. 701	Louisville	KY	40218
Director	Scott Bergren	1441 Gardiner Ln.	Louisville	KY	40213
Director	Laurie Schalow	1441 Gardin Ln.	Louisville	KY	40213
Director	Ladue Kohl	1616 Gunter Ave.	Guntersville	AL	35976
Director	Peter Wasilevich	8207 22nd Ave., Ste 160	Kenosha	WI	53142
Director	David Sparks	PO Box 44070	Rio Rancho	NM	87134
Director	Tom Burress	1441 Gardiner Ln.	Louisville	KY	40213

5. Organized Under the Laws of:

KENTUCKY
C 156995

6.

Signature

Name (Typed or Printed)

Cynthia A. Harbin
Cynthia A. Harbin

Date

Title

9/30/2006
Secretary

200610003003