

No. **C 156995**

Due no later than October 31, 2005

Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Gregg Dedrick	1441 Gardiner Ln.	Louisville	KY	40213
VP	Darlene Pfeiffer	60 Riverview	Port Ewen	NY	12466
Sec	Cindy Harbin	1900 Colonel Sanders Ln	Louisville	KY	40213
Treas	Alan Forsythe	1941 Bishop Ln, Ste. 1000	Louisville	KY	40213
Dir.	Larue Kohl	1616 Gunter Ave.	Guntersville	AL	35976
Dir.	Scott Bergren	1441 Gardiner Ln	Louisville	KY	40213
Dir.	Tom Burress	1441 Gardiner Ln	Louisville	KY	40213

5. Organized Under the Laws of:

KENTUCKY
C 156995

6.

Signature

Cynthia A. Harbin

Date

8/11/05

Name (Typed or Printed)

Cynthia A. Harbin

Title

Exec Dir