

No. C 156995

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

KENTUCKY FRIED CHICKEN FOUNDATION,
1900 COLONEL SANDERS LN
LOUISVILLE, KY 40213CT CORPORATION SYSTEM
300 NORTH ST - 1111 W. Jefferson
BOISE, ID 83702 Suite 530NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
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	40218
Dir	Larue Kohl	1616 Gunter Ave	Guntersville	AL	35976
Dir	Peter Wasilevich	8207 22nd Ave, Ste 160	Kenosha	WI	53142
Dir	David Sparks	P.O. Box 44070	Rio Rancho	NM	87174
Dir.	Laurie Schalow	1441 Gardiner Ln	Louisville	KY	40213
	Tom Burress	1441 Gardiner Ln.	Louisville	KY	40213

5. Organized Under the Laws of:

KENTUCKY
C 156995

6.

Signature

Cynthia A. Harbin

Date

9/13/07

Name (Typed or Printed)

Cynthia A. Harbin

Title

Secretary

Issued 08/02/2007

Do Not Tape or Staple

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