

No. <b>C 154742</b>		Due no later than May 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  KPS MOUNTAIN, INC. S. WELCH 1901 CAMPUS PLACE LOUISVILLE KY 40299 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GREGORY S WEISHAR	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
DIRECTOR	MICHAEL J CULOTTA	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
DIRECTOR	THOMAS A CANERIS	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
SECRETARY	THOMAS A CANERIS	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
TREASURER	MICHAEL J CULOTTA	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
PRESIDENT	GREGORY S WEISHAR	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
5. Organized Under the Laws of:  <b>DE C 154742</b>		6. Annual Report must be signed.* Signature: Michael J. Culotta Name (type or print): Michael J. Culotta		Date: 06/13/2008 Title: Treasurer		
Processed 06/13/2008		* Electronically provided signatures are accepted as original signatures.				