

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HEIFER INTERNATIONAL FOUNDATION, INC.
Company ID 0661405.09.99999
Date Filed 1/24/2008 9:36:12 AM
Fee \$8.00

Principal Office

1015 LOUISIANA ST.
LITTLE ROCK, AR 72202

Registered Agent

UCS OF KENTUCKY, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Janet Kay Ginn	1015 Louisiana Street, Little Rock, AR 72202
-----------	----------------	--

Directors

Director	Vicki Bailyn	953 Judson Avenue, Highland Park, IL 60035
Director	Carol Brown	424 Settle Bridge Road, Reidsville, NC 27320
Director	Miller Davis	13 Kalten Road, Westminster, MD 21158
Director	James Howell	2437 Parker Place, Honolulu, HI 96822
Director	Bayard Livingston	P. O. Box 769, Norwell, MA 02061
Director	Ron McLean	2 Penzance Circle, Chesapeake, VA 23320
Director	Steve Mondora	9112 Parkwood Court, Ft. Myers, FL 33908
Director	Douglas Smith	5186 Keitts Corner Road, Mechanicsville, VA 23111

Signatures

Signature Janet K. Ginn
Title President & CEO