Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BLACKSTONE RESOURCES, INC.

Company ID 0465322.09.99999

Date Filed 1/10/2007 11:20:22 AM

Fee \$15.00

Principal Office

Registered Agent

176 BARNWOOD DR STE A EDGEWOOD, KY 41017 JAMES A DRESSMAN III 2701 TURKEYFOOT RD COVINGTON, KY 41017

Officers

Sole Officer Michael W. Hardig	818 Ashfield Ct. Edgewood, Ky 41017
--------------------------------	-------------------------------------

Directors

Director M	Michael W. Hardig	818 Ashfield Ct. E	Edgewood, Ky 41017
------------	-------------------	--------------------	--------------------

Signatures

Signature Michael W Hardig

Title President