

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** BALDWIN RESOURCE GROUP INC.  
**Company ID** 0531861.09.99999  
**Date Filed** 1/17/2007 12:36:02 PM  
**Fee** \$15.00

## Principal Office

LINCOLN EXECUTIVE CENTER II  
14432 SE EASTGATE WAY  
SUITE 400  
BELLEVUE, WA 98007

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 W. MARKET ST.  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

|                |                   |                                                 |
|----------------|-------------------|-------------------------------------------------|
| President      | RICHARD W BALDWIN | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |
| Secretary      | Carol L Confer    | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |
| Treasurer      | Carol L Confer    | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |
| Vice President | William W Meacham | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |

## Directors

|          |                 |                                                 |
|----------|-----------------|-------------------------------------------------|
| Director | Richard Baldwin | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |
| Director | William Meacham | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |
| Director | Dennis Roark    | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |
| Director | Mike Gano       | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |
| Director | Dwayne Koberg   | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |
| Director | Jeff Van Duzer  | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |
| Director | Lloyd Robinson  | 14432 SE Eastgate Way, #400. Bellevue, WA 98007 |

## Signatures

**Signature** Richard W. Baldwin  
**Title** President