Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

DIAMOND A RACING CORPORATION 0431395.09.99999 9/6/2006 5:34:13 PM \$15.00

Principal Office

Registered Agent

200 CRESCENT COURT SUITE 1350 DALLAS, TX 75201 CHARLES E. JONES 315 HIGH ST. FRANKFORT, KY 40602

Officers

President	Gerald J Ford	200 Crescent Court, Suite 1350 Dallas, TX 75201
Secretary	Shirley Booth	200 Crescent Court, Suite 1350 Dallas, TX 75201
Treasurer	Charles W. Brown	200 Crescent Court, Suite 1350 Dallas, TX 75201
Vice President	Gary Shultz	200 Crescent Court, Suite 1350 Dallas, TX 75201

Directors

Director	Gerald J Ford	200 Crescent Court, Suite 1350 Dallas, TX 75201
----------	---------------	-------------------------------------------------

Signatures

Signature	Charles W. Brown
Title	Treasurer