

1.) CORPORATION NAME:

BUTLER LUMBER COMPANY, INCORPORATED

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
RICK SUTTON
229 BROOKSCHASE LN
RICHMOND, VA 23229**

SCC ID NO: **00519348**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	3,000
COMB	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 229 BROOKCHASE LN

CITY/ST/ZIP: RICHMOND, VA 23229-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM F BUTLER
TITLE: TREASURER
ADDRESS: 203 RALSTON RD
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: ANNE D BUTLER
TITLE: DIRECTOR
ADDRESS: 404 S MOORELAND RD
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: W GOLDEN SIMPSON
TITLE: DIRECTOR
ADDRESS: 236 BATEMAN BEACH RD
CITY/ST/ZIP/CO: ROPER, NC 27970-

OFFICER

DIRECTOR

NAME: RICK SUTTON
TITLE: PRESIDENT
ADDRESS: 229 BROOKSCHASE LN
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: DOROTHY B SUTTON
TITLE: DIR/SEC
ADDRESS: 229 BROOKSCHASE LANE
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICK SUTTON	RICK SUTTON, PRESIDENT	9/23/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.