

1.) CORPORATION NAME:

JAMES RIVER INVESTMENT CORPORATION

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
GLEN P MECK
1806 CHANTILLY STREET
SUITE 202**

SCC ID NO: **00665729**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

RICHMOND, VA 23230

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1806 CHANTILLY STREET
SUITE 202

CITY/ST/ZIP: RICHMOND, VA 23230-

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:	ROBERT BAIN AYRES JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/T		
ADDRESS:	607 WYNDHAM COURT		
CITY/ST/ZIP/CO:	CANTON, GA 30115-		
NAME:	WILLIAM A PUSEY JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/AS/DIR		
ADDRESS:	1737 FOX DOWNS LANE		
CITY/ST/ZIP/CO:	OILVILLE, VA 23129-		
NAME:	GLEN P MECK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO/VP		
ADDRESS:	417 HAMPTON RIDGE COURT		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		
NAME:	WILLIAM A PUSEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	57 E SQUARE LANE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23238-		
NAME:	NANCY P AYRES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11253 BIG CANOE		
CITY/ST/ZIP/CO:	BIG CANOE, GA 30143-		

NAME: PATRICIA P. CLARK TITLE: DIRECTOR ADDRESS: 5326 DUPONT DRIVE CITY/ST/ZIP/CO: SANTA ROSA, CA 95409-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ GLEN P MECK	GLEN P MECK, COO/VP	1/24/2011
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.