

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213518954
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1.) CORPORATION NAME: <b>NEW RIVER ELECTRICAL CORPORATION</b>	DUE DATE: <b>5/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ROBERT B ARRITT JR PO BOX 70 CLOVERDALE, VA</b>	SCC ID NO: <b>00669846</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>BOTETOURT COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 CLOVERDALE PLACE

CITY/ST/ZIP: CLOVERDALE, VA 24077

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: Thomas Wolden	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 15 Cloverdale Place				
CITY/ST/ZIP/CO: Cloverdale, VA 24077				

NAME: Richard C Furr II	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 15 Cloverdale Place				
CITY/ST/ZIP/CO: Cloverdale, VA 24077				

NAME: Robert B Arritt Jr	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: Treasurer/Sec.				
ADDRESS: 15 Cloverdale Place				
CITY/ST/ZIP/CO: Cloverdale, VA 24077				

NAME: Terry M Garrett	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 15 Cloverdale Place				
CITY/ST/ZIP/CO: Cloverdale, VA 24077				

NAME: Johnny E Lanning	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 15 Cloverdale Place				
CITY/ST/ZIP/CO: Cloverdale, VA 24077				

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/ Robert B Arritt Jr	Robert B Arritt Jr,	4/22/2013
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.