

1.) CORPORATION NAME:

**BUTLER LAND & TIMBER COMPANY, INCORPORATED**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **00787838**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	20,000
COMBNV	80,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1504 SANTA ROSA ROAD  
STE 100

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:	CLYDE R BUTLER JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	184 HENRY DR		
CITY/ST/ZIP/CO:	MADISON HEIGHTS, VA 24572		

NAME:	RICK SUTTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	229 BROOKCHASE LN		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME:	JOHN MCDONALD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	404 S MOORELAND RD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME:	ELLEN MCDONALD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	404 S MOORELAND RD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME:	DOROTHY SUTTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	229 BROOKS CHASE LANE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME:	William F Butler	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	203 Ralston Road		
CITY/ST/ZIP/CO:	Richmond, VA 23229		

NAME:	Carter Butler	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3616 Purdue Ave		
CITY/ST/ZIP/CO:	Dallas, TX 75225		

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/ CLYDE R BUTLER JR	CLYDE R BUTLER JR, PRESIDENT	8/31/2012
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.