

1.) CORPORATION NAME:

FISHER AUTO PARTS, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **00814798**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

KENT B MASSIE

512 GREENVILLE AVE

STAUNTON, VA 24401

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

STAUNTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 512 GREENVILLE AVE.
P.O. BOX 2246

CITY/ST/ZIP: STAUNTON, VA 24401-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HERBERT L GODSCHALK III	
TITLE:	CO-PRES	
ADDRESS:	1736 BARTERBROOK RD	
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GARY E. SHIFFLETT	
TITLE:	CO-PRES	
ADDRESS:	1400 HERMITAGE RD	
CITY/ST/ZIP/CO:	WAYNESBORO, VA 22980-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ARTHUR J FISHER III	
TITLE:	CEO	
ADDRESS:	460 MULLINS LANE	
CITY/ST/ZIP/CO:	STUARTS DRAFT, VA 24477-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHNNIE T BISHOP	
TITLE:	DIRECTOR	
ADDRESS:	53 FARMINGTON DRIVE	
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT D MANSFIELD	
TITLE:	DIRECTOR	
ADDRESS:	4034 BEECH GROVE ROAD	
CITY/ST/ZIP/CO:	ROSELAND, VA 22967-	

NAME: DAVID CLYMORE TITLE: VP & CONTROLLER ADDRESS: 512 GREENVILLE AVE CITY/ST/ZIP/CO: STAUNTON, VA 24401-	<input checked="" type="checkbox"/> OFFICER	<input 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/ HERBERT L GODSCHALK III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HERBERT L GODSCHALK III, CO- PRES PRINTED NAME AND CORPORATE TITLE	12/7/2011 DATE
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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.