

1.) CORPORATION NAME:

Riddleberger Brothers, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **00818906**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6127 SOUTH VALLEY PIKE
PO BOX 27

CITY/ST/ZIP: MT CRAWFORD, VA 22841-

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: JAMES P YOUNG
TITLE: PRES/CEO
ADDRESS: 6127 SOUTH VALLEY PIKE
CITY/ST/ZIP/CO: MT CRAWFORD, VA 22841-

OFFICER

DIRECTOR

NAME: TRENT MCKENNA
TITLE: VP/AS
ADDRESS: 675 BERING DR, STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

OFFICER

DIRECTOR

NAME: DANIEL BLOSSER
TITLE: VICE PRESIDENT
ADDRESS: 6127 SOUTH VALLEY PIKE
CITY/ST/ZIP/CO: MT CRAWFORD, VA 22841-

OFFICER

DIRECTOR

NAME: WILLIAM GEORGE
TITLE: VP/AS
ADDRESS: 675 BERING DR, STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

OFFICER

DIRECTOR

NAME: BILL TATE
TITLE: VICE PRESIDENT
ADDRESS: 6127 SOUTH VALLEY PIKE
CITY/ST/ZIP/CO: MT. CRAWFORD, VA 22841-

OFFICER

DIRECTOR

NAME: KELLY R S BLOSSER TITLE: S/T ADDRESS: 3651 TRAVELER ROAD CITY/ST/ZIP/CO: HARRISONBURG, VA 22801-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JON-PAUL WEISS TITLE: VP/AS ADDRESS: 675 BERING DR. SUITE 400 CITY/ST/ZIP/CO: HOUSTON, TX 77057-	<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/ TRENT MCKENNA	TRENT MCKENNA, VP/AS	11/8/2011
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.