

1.) CORPORATION NAME:

FOSTER FUELS, INC.

DUE DATE: **9/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
E.C. TIBBS JR.
16720 BROOKNEAL HWY
P.O. BOX 190**

SCC ID NO: **00880807**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

BROOKNEAL, VA 24528

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CAMPBELL COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 190
16720 BROOKNEAL HWY

CITY/ST/ZIP: BROOKNEAL, VA 24528-

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: W R FOSTER JR
TITLE: PRESIDENT
ADDRESS: PO BOX 190
CITY/ST/ZIP/CO: BROOKNEAL, VA 24528-

OFFICER

DIRECTOR

NAME: MICHAEL L CREWS
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 190
CITY/ST/ZIP/CO: BROOKNEAL, VA 24528-

OFFICER

DIRECTOR

NAME: WR FOSTER SR
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 190
CITY/ST/ZIP/CO: BROOKNEAL, VA 24528-

OFFICER

DIRECTOR

NAME: STEPHEN W TIBBS
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 190
CITY/ST/ZIP/CO: BROOKNEAL, VA 24528-

OFFICER

DIRECTOR

NAME: NANCY W FOSTER
TITLE: TREASURER
ADDRESS: PO BOX 190
CITY/ST/ZIP/CO: BROOKNEAL, VA 24528-

OFFICER

DIRECTOR

NAME:	E C TIBBS JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	PO BOX 190		
CITY/ST/ZIP/CO:	BROOKNEAL, VA 24528-		

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/ E C TIBBS JR	E C TIBBS JR, SECRETARY	8/3/2010
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.