

1.) CORPORATION NAME: **FOSTER FUELS, INC.** DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **ELWOOD C TIBBS JR**
FOSTER FUELS INC 16720 BROOKNEAL HWY
PO BOX 190
BROOKNEAL, VA 24528 SCC ID NO: **00880807**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 190		
CITY/ST/ZIP/CO:	BROOKNEAL, VA 24528		

NAME:	MICHAEL L CREWS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 190		
CITY/ST/ZIP/CO:	BROOKNEAL, VA 24528		

NAME:	WR FOSTER SR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 190		
CITY/ST/ZIP/CO:	BROOKNEAL, VA 24528		

NAME:	STEPHEN W TIBBS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 190		
CITY/ST/ZIP/CO:	BROOKNEAL, VA 24528		

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		

NAME:	NANCY W FOSTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
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	8/27/2012
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.