

1.) CORPORATION NAME:

HOPKINS LUMBER CONTRACTORS, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **02026052**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JOHN W HOPKINS
680 OLD SAND ROAD
RIDGEWAY, VA 24148**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 680 OLD SAND ROAD

CITY/ST/ZIP: RIDGEWAY, VA 24148-

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: JOHN W HOPKINS JR
TITLE: PRESIDENT
ADDRESS: 7617 WOOLWINE HWY
PO BOX 85
CITY/ST/ZIP/CO: WOOLWINE, VA 24185-

OFFICER

DIRECTOR

NAME: JOHN W HOPKINS
TITLE: VICE PRESIDENT
ADDRESS: 7617 WOOLWINE HWY
PO BOX 85
CITY/ST/ZIP/CO: WOOLWINE, VA 24185-

OFFICER

DIRECTOR

NAME: SHELLEY C TURNER
TITLE: S/T
ADDRESS: 7617 WOOLWINE HWY
PO BOX 85
CITY/ST/ZIP/CO: WOOLWINE, VA 24185-

OFFICER

DIRECTOR

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/ SHELLEY C TURNER

SHELLEY C TURNER, S/T

9/9/2011

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.