

1.) CORPORATION NAME:

BOYD CORPORATION

DUE DATE: **7/31/2011**

SCC ID NO: **02203115**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

DAVID S RUDIGER

544 NEWTOWN RD STE 128

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	12,500
COMB	12,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 544 NEWTOWN ROAD SUITE 128

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462-

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: DAVID S RUDIGER
TITLE: P/AS
ADDRESS: 544 NEWTOWN ROAD SUITE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: FRANK B MINSCHKE II
TITLE: VP/S/T
ADDRESS: 544 NEWTOWN ROAD SUITE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: CLYDE B. WILLIAMS
TITLE: VICE PRESIDENT
ADDRESS: 544 NEWTOWN ROAD, SUITE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: JOSEPH W BOYD JR
TITLE: CHAIRMAN
ADDRESS: 6501 RED HOOK PLAZA
STE 201
CITY/ST/ZIP/CO: ST THOMAS, VI 00802-

OFFICER

DIRECTOR

NAME: JOSEPH W. BOYD, III
TITLE: VICE PRESIDENT
ADDRESS: 544 NEWTOWN ROAD
SUITE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: JUSTIN R. BOYD TITLE: VICE PRESIDENT ADDRESS: 544 NEWTOWN ROAD SUITE 128 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-	<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.

<u>/s/ DAVID S RUDIGER</u>	<u>DAVID S RUDIGER, P/AS</u>	<u>5/24/2011</u>
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.