

1.) CORPORATION NAME: <b>BOYD CORPORATION</b>	DUE DATE: <b>7/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DAVID S RUDIGER 544 NEWTOWN RD STE 128 VIRGINIA BEACH, VA</b>	SCC ID NO: <b>02203115</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>VIRGINIA BEACH CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

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	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: P/AS				
ADDRESS: 544 NEWTOWN ROAD SUITE 128				
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462				

NAME: JOSEPH W. BOYD, III	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 544 NEWTOWN ROAD SUITE 128				
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462				

NAME: FRANK B. MINSCHKE II	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VP/S/T				
ADDRESS: 544 NEWTOWN ROAD SUITE 128				
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462				

NAME: JOSEPH W. BOYD, JR	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: 6501 RED HOOK PLAZA STE 201				
CITY/ST/ZIP/CO: ST THOMAS, VA 00802				

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/ DAVID S. RUDIGER	DAVID S. RUDIGER, P/AS	5/14/2013
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.