

1.) CORPORATION NAME:

PYXIS RESOURCES COMPANY

DUE DATE: **9/30/2011**

SCC ID NO: **02614345**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 18100

CITY/ST/ZIP: RICHMOND, VA 23226-8100

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 C FIELDS
TITLE: PRESIDENT
ADDRESS: P.O. BOX 1268
CITY/ST/ZIP/CO: ABINGDON, VA 24212-1268

OFFICER

DIRECTOR

NAME: JONATHAN ANDREW LEON
TITLE: TREASURER
ADDRESS: P.O. BOX 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: ELIZABETH C RESTIVO
TITLE: SECRETARY
ADDRESS: P.O. BOX 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: LISA M. LANDRY
TITLE: ASST TREASURER
ADDRESS: ASSISTANT TREASURER - TAX
P.O. BOX 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: MICHAEL T DAN
TITLE: DIRECTOR
ADDRESS: P.O. BOX 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANK T. LENNON VICE PRESIDENT P.O. BOX 18100 RICHMOND, VA 23226-8100	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MCALISTER C. MARSHALL, II DIRECTOR P.O. BOX 18100 RICHMOND, VA 23226-8100	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARTHUR E. WHEATLEY VICE PRESIDENT VICE PRESIDENT - INSURANCE P.O. BOX 18100 RICHMOND, VA 23226-8100	<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/ LISA M. LANDRY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LISA M. LANDRY, ASST <u>TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>8/10/2011</u> DATE
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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.