

1.) CORPORATION NAME:

DIAMOND HEALTHCARE CORPORATION

DUE DATE: **3/31/2011**

SCC ID NO: **02686319**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
THOMAS F HANCOCK III
4701 COX RD STE 400
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

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 85050

CITY/ST/ZIP: RICHMOND, VA 23285-5050

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: GEORGE K WHITE
TITLE: PRESIDENT
ADDRESS: 701 E BYRD ST 15TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: WILLIAM A CARPENTER
TITLE: CFO/VP
ADDRESS: 701 E BYRD ST 15TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: THOMAS F HANCOCK
TITLE: CHAIRMAN
ADDRESS: 412 INNSLAKE DRIVE
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: RICHARD WOODARD
TITLE: EXECUTIVE VP
ADDRESS: 701 E BYRD ST 15TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: MICHAEL R HEATON
TITLE: TREASURER
ADDRESS: 4521 HIGHWOODS PARKWAY
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: JOHN O BEHNKE TITLE: EXECUTIVE VP ADDRESS: 4201 FM 1960 WEST SUITE 160 CITY/ST/ZIP/CO: HOUSTON, TX 77068-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RICHARD L SHRUM TITLE: EXECUTIVE VP ADDRESS: 701 E BYRD STREET 15TH FLOOR CITY/ST/ZIP/CO: RICHMOND, VA 23219-	<input type="checkbox"/> OFFICER	<input checked="" 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/ WILLIAM A CARPENTER</u>	<u>WILLIAM A CARPENTER, CFO/VP</u>	<u>7/27/2011</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.