

1.) CORPORATION NAME:

KNOLL CREST FARM, INC.

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
PAUL S BENNETT
17659 RED HOUSE RD
RED HOUSE, VA 23963**

SCC ID NO: **02967354**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CAMPBELL COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17659 RED HOUSE RD

CITY/ST/ZIP: RED HOUSE, VA 23963-

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:	PAUL S BENNETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	14785 RED HOUSE RD		
CITY/ST/ZIP/CO:	RED HOUSE, VA 23963-		
NAME:	JAMES G BENNETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	17343 RED HOUSE RD		
CITY/ST/ZIP/CO:	RED HOUSE, VA 23963-		
NAME:	BRIAN R BENNETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	15636 RED HOUSE RD		
CITY/ST/ZIP/CO:	RED HOUSE, VA 23963-		
NAME:	JAMES D BENNETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	17659 RED HOUSE RD		
CITY/ST/ZIP/CO:	RED HOUSE, VA 23963-		
NAME:	BARBARA S BENNETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	17659 RED HOUSE RD		
CITY/ST/ZIP/CO:	RED HOUSE, VA 23963-		

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/ BRIAN R BENNETT</u>	<u>BRIAN R BENNETT, S/T</u>	<u>1/2/2012</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.