

1.) CORPORATION NAME: PINE MEADOWS, INC.	DUE DATE: 6/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CREGG E. COFFELT 218 MILL ROAD WOODSTOCK, VA 22664	SCC ID NO: 03055860				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: SHENANDOAH COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 218 MILL RD

CITY/ST/ZIP: WOODSTOCK, VA 22664

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CREGG E COFFELT			
TITLE: PRESIDENT			
ADDRESS: 22510 OLD VALLEY PIKE			
CITY/ST/ZIP/CO: WOODSTOCK, VA 22664			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MILLSON S FRENCH JR			
TITLE: VICE PRESIDENT			
ADDRESS: 218 MILL ROAD			
CITY/ST/ZIP/CO: WOODSTOCK, VA 22664			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHRISTOPHER E FRENCH			
TITLE: TREASURER			
ADDRESS: 2040 RIDGELEY ROAD			
CITY/ST/ZIP/CO: WOODSTOCK, VA 22664			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SANDRA E COFFELT			
TITLE: SECRETARY			
ADDRESS: 22510 OLD VALLEY PIKE			
CITY/ST/ZIP/CO: WOODSTOCK, VA 22664			

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/ CHRISTOPHER E FRENCH	CHRISTOPHER E FRENCH, TREASURER	4/22/2012
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.