

1.) CORPORATION NAME: PINE MEADOWS, INC.	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CREGG E. COFFELT 218 MILL ROAD WOODSTOCK, VA	SCC ID NO: 03055860
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: SHENANDOAH COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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.

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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	5/12/2013
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.