

1.) CORPORATION NAME:

Boone Homes, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **03152030**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

DAVID E PERRY

10 SOUTH JEFFERSON ST STE 1800

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 129 BROAD STREET ROAD

CITY/ST/ZIP: MANAKIN-SABOT, VA 23103-

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 L OWEN
TITLE: PRESIDENT
ADDRESS: 129 BROAD STREET ROAD
CITY/ST/ZIP/CO: MANAKIN SABOT, VA 23103-

OFFICER

DIRECTOR

NAME: J ALEXANDER BOONE
TITLE: VP/S/T
ADDRESS: 3922 ELECTRIC ROAD SW
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER

DIRECTOR

NAME: M. EDWARD CUTCHINSII
TITLE: VICE PRESIDENT
ADDRESS: 129 BROAD STREET ROAD
CITY/ST/ZIP/CO: MANAKIN SABOT, VA 23103-

OFFICER

DIRECTOR

NAME: GEORGE L BOONE
TITLE: CHIEF EXEC OFFI
ADDRESS: 3922 ELECTRIC RD SW
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER

DIRECTOR

NAME: JO ANNE B BOONE
TITLE: DIRECTOR
ADDRESS: 3922 ELECTRIC RD SW
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER

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/ J ALEXANDER BOONE	J ALEXANDER BOONE, VP/S/T	12/27/2011
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.