

1.) CORPORATION NAME:

ALLEN INDUSTRIES INC.

DUE DATE: **2/28/2011**

SCC ID NO: **03354859**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

J ALLEN OLSEN

14880 MOUNTAIN MEADOW LANE

WATERFORD, VA 20197

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14880 MOUNTAIN MEADOW LN

CITY/ST/ZIP: WATERFORD, VA 20197-

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: J ALLEN OLSEN
TITLE: PRESIDENT
ADDRESS: 14880 MOUNTAIN MEADOW LANE
CITY/ST/ZIP/CO: WATERFORD, VA 20197-

OFFICER

DIRECTOR

NAME: KEVIN M OLSEN
TITLE: VICE PRESIDENT
ADDRESS: 14540 NINA CT
CITY/ST/ZIP/CO: WATERFORD, VA 20197-

OFFICER

DIRECTOR

NAME: TERRY M OLSEN
TITLE: TREASURER
ADDRESS: 15948 WARBURTON DRIVE
CITY/ST/ZIP/CO: HAYMARKET, VA 22069-

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 ALLEN OLSEN

J ALLEN OLSEN, PRESIDENT

2/23/2011

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.