

1.) CORPORATION NAME:

**TEEL BROOKE WATER COMPANY, INC.**

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

SCC ID NO: **03546256**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
GLENN C FRITH  
6360 GRASSY HILL ROAD  
BOONES MILL, VA 24065-3776**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FRANKLIN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6360 GRASSY HILL ROAD

CITY/ST/ZIP: BOONES MILL, VA 24065-3776

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: GLENN C FRITH  
TITLE: PRESIDENT  
ADDRESS: 580 WILDWOOD RD  
CITY/ST/ZIP/CO: BOONES MILL, VA 24065-

OFFICER

DIRECTOR

NAME: JERROLD T GREENE  
TITLE: VICE PRESIDENT  
ADDRESS: 1196 CALLAWAY ROAD  
CITY/ST/ZIP/CO: ROCKY MOUNT, VA 24151-

OFFICER

DIRECTOR

NAME: GARY WAYNE RUTROUGH  
TITLE: S/T  
ADDRESS: 6360 GRASSY HILL ROAD  
CITY/ST/ZIP/CO: BOONES MILL, VA 24065-3776

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/ GARY WAYNE RUTROUGH

GARY WAYNE RUTROUGH, S/T

3/29/2011

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.