

1.) CORPORATION NAME:

**NEWEAGLE MINING CORP.**

DUE DATE: **9/30/2011**

SCC ID NO: **04156600**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 RUNNING RIGHT WAY

CITY/ST/ZIP: JUILAN, WV 25529-

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 type="checkbox"/> DIRECTOR
NAME:	VAUGHN R GROVES	
TITLE:	VP/S	
ADDRESS:	ONE ALPHA PLACE PO BOX 2345	
CITY/ST/ZIP/CO:	ABINGDON, VA 24212-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK G SCHUERGER	
TITLE:	PRESIDENT	
ADDRESS:	400 PATTERSON LN	
CITY/ST/ZIP/CO:	CHARLESTON, WV 25311-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	G SCOTT COLE	
TITLE:	TREASURER	
ADDRESS:	ONE ALPHA PLACE	
CITY/ST/ZIP/CO:	ABINGDON, VA 24212-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEVIN S CRUTCHFIELD	
TITLE:	DIRECTOR	
ADDRESS:	ONE ALPHA PLACE	
CITY/ST/ZIP/CO:	ABINGDON, VA 24212-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERESA J DARNELL	
TITLE:	ASST SECRETARY	
ADDRESS:	ONE ALPHA PLACE	
CITY/ST/ZIP/CO:	ABINGDON, VA 24212-	

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.

<u>/s/ TERESA J DARNELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TERESA J DARNELL, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/27/2011</u> DATE
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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.