

1.) CORPORATION NAME:

A CHILD'S PLACE PRESCHOOL, LTD.

DUE DATE: **12/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
BENJAMIN H HICKS JR
133 PEYTON RD
STERLING, VA 20165**

SCC ID NO: **04191268**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 133 PEYTON ROAD

CITY/ST/ZIP: STERLING, VA 20165-

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: BENJAMIN H. HICKS, JR.
 TITLE: S/AT
 ADDRESS: 133 PEYTON ROAD
 CITY/ST/ZIP/CO: STERLING, VA 20165-

OFFICER

DIRECTOR

NAME: MARY LYNN HICKS
 TITLE: PRESID/TREAS
 ADDRESS: 133 PEYTON ROAD
 CITY/ST/ZIP/CO: STERLING, VA 20165-

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/ BENJAMIN H. HICKS, JR.

BENJAMIN H. HICKS, JR., S/AT

1/5/2011

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.