

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215520736
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1.) CORPORATION NAME: <b>HAWK VALLEY DAIRY INC.</b>	DUE DATE: <b>5/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>SUSAN S WAMPLER 11173 HAWK VALLEY LN FULKS RUN, VA</b>	SCC ID NO: <b>04284741</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROCKINGHAM COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11173 HAWK VALLEY LANE

CITY/ST/ZIP: FULKS RUN, VA 22830

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 checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES J. WAMPLER II		
TITLE: PRESIDENT		
ADDRESS: 11173 HAWK VALLEY LANE		
CITY/ST/ZIP/CO: FULKS RUN, VA 22830		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUSAN S. WAMPLER		
TITLE: S/T		
ADDRESS: 11173 HAWK VALLEY LN		
CITY/ST/ZIP/CO: FULKS RUN, VA 22830		

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/ SUSAN S. WAMPLER	SUSAN S. WAMPLER, S/T	5/27/2015
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.