

1.) CORPORATION NAME: TIMBERLAND MULCH AND FARMS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THOMAS BRETT BOLEN 6285 FLOYD HWY S PO BOX 172 WILLIS, VA 24380-172	DUE DATE: 2/28/2013 SCC ID NO: 04412607 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>50</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50
CLASS	AUTHORIZED				
COMMON	50				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FLOYD COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: P O BOX 172 CITY/ST/ZIP: WILLIS, VA 24380
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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.
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NAME: THOMAS BRETT BOLEN TITLE: PRESIDENT ADDRESS: PO BOX 172 CITY/ST/ZIP/CO: WILLIS, VA 24380	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SHAD TYRONE BOLEN TITLE: VICE PRESIDENT ADDRESS: 1825 FERNEY CREEK ROAD CITY/ST/ZIP/CO: WILLIS, VA 24380	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: AMY WADE BOLEN TITLE: SECRETARY ADDRESS: PO BOX 172 CITY/ST/ZIP/CO: WILLIS, VA 24380	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ AMY WADE BOLEN	AMY WADE BOLEN, SECRETARY	1/22/2013
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.