

1.) CORPORATION NAME: ATTIC PRODUCTIONS, INC.	DUE DATE: 4/30/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RODNEY LAWSON 1743 LEES GAP RD FINCASTLE, VA 24090	SCC ID NO: 04452363
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: BOTETOURT COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7490 Roanoke Road P O Box 695 CITY/ST/ZIP: FINCASTLE, VA 24090	
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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.

NAME: MARSHA CAMPBELL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: PO BOX 130				
CITY/ST/ZIP/CO: FINCASTLE, VA 24090				

NAME: FREDA C WOOD	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 573 OLD SESSLER MILL RD				
CITY/ST/ZIP/CO: TROUTVILLE, VA 24175				

NAME: KATERINA YANCEY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 1791 MT PLEASANT CHURCH RD				
CITY/ST/ZIP/CO: FINCASTLE, VA 24090				

NAME: WYATT EWELL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 6843 FAIR OAKS RD				
CITY/ST/ZIP/CO: ROANOKE, VA 24019-4415				

NAME: CATHY HENDERSON	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: OFC/DIR				
ADDRESS: PO BOX 13				
CITY/ST/ZIP/CO: FINCASTLE, VA 24090				

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/ MARSHA CAMPBELL	MARSHA CAMPBELL, PRESIDENT	4/24/2012
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.