

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212539904
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1.) CORPORATION NAME: BOREALIS CORPORATION	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: E JAMES BURR 7419 JACKSON RIVER RD HOT SPRINGS, VA 24445	SCC ID NO: 04738928				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALLEGHANY COUNTY	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: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7419 JACKSON RIVER ROAD

CITY/ST/ZIP: HOT SPRINGS, VA 24445

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: E JAMES BURR		
TITLE: P/S		
ADDRESS: 7419 JACKSON RIVER ROAD		
CITY/ST/ZIP/CO: HOT SPRINGS, VA 24445		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUSAN LISA BURR-PETERS		
TITLE: TREASURER/VP		
ADDRESS: 3917 ASHBURY LANE		
CITY/ST/ZIP/CO: BEDFORD, TX 76021-2626		

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/ E JAMES BURR	E JAMES BURR, P/S	10/17/2012
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.