

1.) CORPORATION NAME:

MOUNT VERNON INN, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **04775367**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

DAVID J GOGAL

4020 UNIVERSITY DR STE 300

FAIRFAX, VA 22030

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX CITY (FILED IN FAIRFAX COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 110

CITY/ST/ZIP: MOUNT VERNON, VA 22121-

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: BARTON GROH
TITLE: COO
ADDRESS: PO BOX 110
CITY/ST/ZIP/CO: MOUNT VERNON, VA 22121-

OFFICER

DIRECTOR

NAME: JAMES REES
TITLE: PRESIDENT/CEO
ADDRESS: PO BOX 110
CITY/ST/ZIP/CO: MOUNT VERNON, VA 22121-

OFFICER

DIRECTOR

NAME: PHILIP MANNO
TITLE: CFO
ADDRESS: PO BOX 110
CITY/ST/ZIP/CO: MOUNT VERNON, VA 22121-

OFFICER

DIRECTOR

NAME: ANN BOOKOUT
TITLE: REGENT
ADDRESS: 3620 WILLOWICK ROAD
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: MARIBETH BORTHWICK
TITLE: TREASURER
ADDRESS: 1056 AMALFI DRIVE
CITY/ST/ZIP/CO: PACIFIC PALISADES, CA 90272-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: MARGARET ALLISON
TITLE: SECRETARY
ADDRESS: 3801 EAST PROSPECT STREET
CITY/ST/ZIP/CO: SEATTLE, WA 98112-

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.

<u>/s/ PHILIP MANNO</u>	<u>PHILIP MANNO, CFO</u>	<u>1/19/2011</u>
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.