

1.) CORPORATION NAME:

**BOXER RESCUE AND ADOPTION, INC.**

DUE DATE: **9/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**DIANNE L SPESSARD**

**11003 RACCOON RIDGE CT**

**RESTON, VA 20191**

SCC ID NO: **04907770**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11003 RACCOON RIDGE CT

CITY/ST/ZIP: RESTON, VA 20191-

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: DIANNE L SPESSARD  
TITLE: EXEC DIR  
ADDRESS: 11003 RACCOON RIDGE COURT  
CITY/ST/ZIP/CO: RESTON, VA 20191-

OFFICER

DIRECTOR

NAME: MARLENE L STEKERT  
TITLE: SECRETARY  
ADDRESS: 19822 BILLINGS COURT  
CITY/ST/ZIP/CO: GAITHERSBURG, MD 20886-

OFFICER

DIRECTOR

NAME: JAMES J STEKERT  
TITLE: DIRECTOR  
ADDRESS: 19822 BILLINGS COURT  
CITY/ST/ZIP/CO: GAITHERSBURG, MD 20886-

OFFICER

DIRECTOR

NAME: JOHN R DIMICELI  
TITLE: DIRECTOR  
ADDRESS: 670 VATAPA ROAD  
CITY/ST/ZIP/CO: RIO RANCHO, NM 87144-

OFFICER

DIRECTOR

NAME: SUZANNE F DIMICELI  
TITLE: TREASURER  
ADDRESS: 670 VATAPA ROAD  
CITY/ST/ZIP/CO: RIO RANCHO, NM 87144-

OFFICER

DIRECTOR

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/ DIANNE L SPESSARD</u>	<u>DIANNE L SPESSARD, EXEC DIR</u>	<u>9/3/2010</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.