

1.) CORPORATION NAME:

THE SHEPHERD CORPORATION

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
FRED SNOWDEN
19790 ASHBURN RD
ASHBURN, VA 20147**

SCC ID NO: **04909958**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19790 ASHBURN ROAD

CITY/ST/ZIP: ASHBURN, VA 20147-

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: FRED SNOWDEN
TITLE: PRESIDENT
ADDRESS: 19790 ASHBURN ROAD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-

OFFICER

DIRECTOR

NAME: HOWARD F CARLYLE, JR
TITLE: VP/T
ADDRESS: PO BOX 42
CITY/ST/ZIP/CO: PURCELLVILLE, VA 20132-

OFFICER

DIRECTOR

NAME: ROBERT W HUFF
TITLE: VP/S
ADDRESS: 1842 POST OAK TRAIL
CITY/ST/ZIP/CO: RESTON, VA 20191-

OFFICER

DIRECTOR

NAME: CHARLES D WHITLOW
TITLE: VICE PRESIDENT
ADDRESS: 43285 AMANDA KAY COURT
CITY/ST/ZIP/CO: ASHBURN, VA 20147-

OFFICER

DIRECTOR

NAME: J. ARLIE WHITLOW, JR.
TITLE: VICE PRESIDENT
ADDRESS: 41430 FOX CREEK LN
CITY/ST/ZIP/CO: LEESBURG, VA 20176-

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.

/s/ FRED SNOWDEN	FRED SNOWDEN, PRESIDENT	10/17/2011
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.