

1.) CORPORATION NAME:

**BLACKHAWK SYSTEMS INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **05174859**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
DEBORAH BURCHETT  
4749 FLAT RIDGE RD  
MOUTH OF WILSON, VA 24363**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**GRAYSON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 547 OBSIDIAN DRIVE

CITY/ST/ZIP: FLORISSANT, CO 80816-

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: KENNETH J MCKOWN  
TITLE: PRESIDENT  
ADDRESS: 547 OBSIDIAN DRIVE  
CITY/ST/ZIP/CO: FLORISSANT, CO 80816-

OFFICER

DIRECTOR

NAME: DEBORAH BURCHETT  
TITLE: VICE PRESIDENT  
ADDRESS: 4749 FLAT RIDGE RD  
CITY/ST/ZIP/CO: MOUTH OF WILSON, VA 24363-

OFFICER

DIRECTOR

NAME: DEBORAH MCKOWN  
TITLE: VP-MKTNG/SEC  
ADDRESS: 547 OBSIDIAN DRIVE  
CITY/ST/ZIP/CO: FLORISSANT, CO 80816-

OFFICER

DIRECTOR

NAME: KENNETH J MCKOWN  
TITLE: TREASURER  
ADDRESS: 547 OBSIDIAN DR  
CITY/ST/ZIP/CO: FLORISSANT, CO 80816-

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/ KENNETH J MCKOWN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

KENNETH J MCKOWN,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

3/31/2011

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.