

1.) CORPORATION NAME:

**The McGhee Foundation**

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
CONNIE D MARR  
36276 MOUNTVILLE RD  
P. O. BOX 1829**

SCC ID NO: **05781422**

5.) STOCK INFORMATION

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

**MIDDLEBURG, VA 20118**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LOUDOUN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 36276 MOUNTVILLE ROAD  
PO BOX 1829

CITY/ST/ZIP: MIDDLEBURG, VA 20118-1829

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: RICHARD W BERGER  
TITLE: P/EXEC DIRECTOR  
ADDRESS: PO BOX 1443  
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20118-

OFFICER  DIRECTOR

NAME: CONNIE D MARR  
TITLE: S/T  
ADDRESS: 1948 MORGANS MILL ROAD  
CITY/ST/ZIP/CO: BLUEMONT, VA 20135-

OFFICER  DIRECTOR

NAME: BRIDGET C CHISHOLM  
TITLE: DIRECTOR  
ADDRESS: 5083 LEEDS MANOR ROAD  
CITY/ST/ZIP/CO: HUME, VA 22639-

OFFICER  DIRECTOR

NAME: SANDRA L DANIELSON  
TITLE: DIRECTOR  
ADDRESS: 36543 MOUNTVILLE RD  
PO BOX 2092  
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20118-

OFFICER  DIRECTOR

NAME: DENIS J COTTER  
TITLE: DIRECTOR  
ADDRESS: 23500 DOVER ROAD  
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117-

OFFICER  DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DON ALEXANDER HAWKINS	
TITLE:	DIRECTOR	
ADDRESS:	36945 CHARLES TOWN PIKE	
CITY/ST/ZIP/CO:	HILLSBORO, VA 20132-	

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/ CONNIE D MARR	CONNIE D MARR, S/T	5/6/2011
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.