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| <b>SCC eFile</b>                                                                                                                                                                                                         | <b>2012 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 212537874                                                                           |
| 1.) CORPORATION NAME:<br><b>UPPER HOLSTON AVIATION, INCORPORATED</b>                                                                                                                                                     |                                                                                         | DUE DATE: <b>10/31/2012</b>                                                         |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>WILLIAM ROBERT WHITE<br/>1305 PRATER LANE<br/>MARION, VA 24354</b>                                                                                                |                                                                                         | SCC ID NO: <b>06047575</b>                                                          |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>SMYTH COUNTY</b>                                                                                                                                                       |                                                                                         | 5.) STOCK INFORMATION<br>CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>                                                                                                                                                                      |                                                                                         |                                                                                     |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 1305 PRATER LANE<br><br>CITY/ST/ZIP: MARION, VA 24354                                                                                                                      |                                                                                         |                                                                                     |
| 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: JAMES A MCNEIL<br>TITLE: PRESIDENT<br>ADDRESS: 269 HUTTON BRANCH<br>CITY/ST/ZIP/CO: MARION, VA 24354                                                                                                               | <input checked="" type="checkbox"/> OFFICER                                             | <input checked="" type="checkbox"/> DIRECTOR                                        |
| NAME: WILLIAM R WHITE<br>TITLE: TREASURER<br>ADDRESS: 1305 PRATER LANE<br>CITY/ST/ZIP/CO: MARION, VA 24354                                                                                                               | <input checked="" type="checkbox"/> OFFICER                                             | <input type="checkbox"/> DIRECTOR                                                   |
| NAME: MARK L BELLAMY<br>TITLE: SECRETARY<br>ADDRESS: 133 DOGWOOD DRIVE<br>CITY/ST/ZIP/CO: MARION, VA 24354                                                                                                               | <input checked="" type="checkbox"/> OFFICER                                             | <input type="checkbox"/> 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/ WILLIAM R WHITE                                                                                                                                                                                                      | WILLIAM R WHITE, TREASURER                                                              | 10/1/2012                                                                           |
| 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. |                                                                                         |                                                                                     |