

1.) CORPORATION NAME:

Balanced Books, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **06105019**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
AMY C ANDERSON
22725 THIMBLEBERRY SQ #303
ASHBURN, VA 20148-4853**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11182 FREEDOM CT

CITY/ST/ZIP: BEALETON, VA 22712-

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: AMY C ANDERSON
TITLE: PRESIDENT
ADDRESS: 11182 FREEDOM CT
CITY/ST/ZIP/CO: BEALETON, VA 22712-

OFFICER

DIRECTOR

NAME: DONALD F MONGEON
TITLE: DIRECTOR
ADDRESS: 11182 FREEDOM CT
CITY/ST/ZIP/CO: BEALETON, VA 22712-

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/ AMY C ANDERSON

AMY C ANDERSON, PRESIDENT

2/21/2011

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.