

1.) CORPORATION NAME:

ROANOKE RIVER RAILS TO TRAILS, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

SANDRA F TANNER

200 S MECKLENBURG AVE

PO BOX 150

SOUTH HILL, VA 23970

SCC ID NO: **06116651**

5.) STOCK INFORMATION

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

MECKLENBURG COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 150

CITY/ST/ZIP: SOUTH HILL, VA 23970-

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.

OFFICER

DIRECTOR

NAME: SANDRA F TANNER
TITLE: PRESIDENT
ADDRESS: PO BOX 66
200 HARRISON ST
CITY/ST/ZIP/CO: LACROSSE, VA 23950-

OFFICER

DIRECTOR

NAME: C J DEAN
TITLE: S/T
ADDRESS: 400 N MAIN ST
CITY/ST/ZIP/CO: LAWRENCEVILLE, VA 23868-

OFFICER

DIRECTOR

NAME: JOSEPH EPPS
TITLE: DIRECTOR
ADDRESS: 516 BERRY ST
CITY/ST/ZIP/CO: CHASE CITY, VA 23924-

OFFICER

DIRECTOR

NAME: MELINDA MORAN
TITLE: DIRECTOR
ADDRESS: PO BOX 1147
CITY/ST/ZIP/CO: CLARKSVILLE, VA 23927-

OFFICER

DIRECTOR

NAME: NANCY QUICKE
TITLE: DIRECTOR
ADDRESS: P.O. BOX 214
CITY/ST/ZIP/CO: ALBERTA, VA 23821-

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JIMMY WALTERS DIRECTOR 670 HWY 92 BOYDTON, VA 23917- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | EUGENE PIERCE DIRECTOR P.O. BOX 351 BRODNAX, VA 23920- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHARLETTE T. WOOLRIDGE DIRECTOR P.O. BOX 399 LAWRENCEVILLE, VA 23868- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | P.K. PETTUS DIRECTOR P.O. BOX 417 KEYSVILLE, VA 23947- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROSCOE EUBANKS DIRECTOR P.O. BOX 125 DRAKES BRANCH, VA 23937- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BRAD BALLOU DIRECTOR P.O. BOX 699 HALIFAX, VA 24558- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | FRED FORBERG DIRECTOR 1050 WOODEN BRIDGE ROAD BASKERVILLE, VA 23915- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARCUS HARGRAVE DIRECTOR 300 FOREST DRIVE SOUTH BOSTON, VA 24592- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | WOODROW KIDD DIRECTOR 727 CHAPTICO ROAD SOUTH HILL, VA 23970- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RONALD MATTOX DIRECTOR 2605 NOTTOWAY BLVD. VICTORIA, VA 23974- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

OFFICER DIRECTOR

NAME: CARL ESPY
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 627
CITY/ST/ZIP/CO: HALIFAX, VA 24558-

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.

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|---|----------------------------------|------------------|
| <u>/s/ C J DEAN</u> | <u>C J DEAN, S/T</u> | <u>1/27/2011</u> |
| 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.