

1.) CORPORATION NAME:

HALES-HAMILTON ENTERPRISES, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **06355671**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
O'CONOR G ASHBY
315 WILLIAM ST
FREDERICKSBURG, VA 22401**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FREDERICKSBURG CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 245

CITY/ST/ZIP: OLDHAMS, VA 22529-

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: ALFRED R HALES III
TITLE: PRESIDENT
ADDRESS: PO BOX 265
CITY/ST/ZIP/CO: JERSEY, VA 22481-

OFFICER

DIRECTOR

NAME: THOMAS M HAMILTON
TITLE: DIRECTOR
ADDRESS: 255 S GRAND AVENUE
APT 2104
CITY/ST/ZIP/CO: LOS ANGELES, CA 90012-

OFFICER

DIRECTOR

NAME: ALDWYN L HAMILTON
TITLE: SECRETARY
ADDRESS: 1813 E CAPITOL STREET
SE #1
CITY/ST/ZIP/CO: WASHINGTON, DC 20003-1711

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/ ALFRED R HALES III

ALFRED R HALES III, PRESIDENT

11/10/2011

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.