

1.) CORPORATION NAME:

Museum In Miniature Foundation, Inc.

DUE DATE: **9/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
JAMES L TEW
390 OLD RECTORY LN
FORK UNION, VA 23055**

SCC ID NO: **06444020**

5.) STOCK INFORMATION

| | |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FLUVANNA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 390 OLD RECTORY LANE

CITY/ST/ZIP: FORK UNION, VA 23055-

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: JULIE KING
TITLE: PRESIDENT
ADDRESS: POB 235
CITY/ST/ZIP/CO: BREMO BLUFF, VA 23022-

OFFICER

DIRECTOR

NAME: JAMES L TEW
TITLE: TREASURER
ADDRESS: POB 607
CITY/ST/ZIP/CO: FORK UNION, VA 23055-

OFFICER

DIRECTOR

NAME: LEONARD GARDNER
TITLE: SECRETARY
ADDRESS: 3 COVE CIRCLE
CITY/ST/ZIP/CO: PALMYRA, VA 22963-

OFFICER

DIRECTOR

NAME: JEANNE B KENT
TITLE: DIRECTOR
ADDRESS: 3775 E RIVER ROAD
CITY/ST/ZIP/CO: COLUMBIA, VA 23038-

OFFICER

DIRECTOR

NAME: JOHN EASTER
TITLE: DIRECTOR
ADDRESS: 94 MIDDLE FARMS TRACE
CITY/ST/ZIP/CO: BREMO BLUFF, VA 23022-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: WILLIAM KING
TITLE: VICE PRESIDENT
ADDRESS: POB 235
CITY/ST/ZIP/CO: BREMO BLUFF, VA 23022-

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.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ JAMES L TEW</u> | <u>JAMES L TEW, TREASURER</u> | <u>9/30/2010</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.