

1.) CORPORATION NAME:

**THE JOHN E. AND MARY E. KING FAMILY  
FOUNDATION, INC.**

DUE DATE: **11/30/2011**

SCC ID NO: **06476436**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
JOHN E KING  
919 DOMINION RESERVE DR  
MCLEAN, VA 22102**

5.) STOCK INFORMATION

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

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 919 DOMINION RESERVE DRIVE

CITY/ST/ZIP: MCLEAN, VA 22102-

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:	MARY E KING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	919 DOMINION RESERVE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	KATHRYN KING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	OFFICER		
ADDRESS:	4037 25TH ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94114-		
NAME:	JAMES T KING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	OFFICER		
ADDRESS:	348 E 9TH ST, #12		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003-		
NAME:	JOHN E KING JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	OFFICER		
ADDRESS:	1214 S STIRRUP ROAD		
CITY/ST/ZIP/CO:	RESTON, VA 20191-		
NAME:	JOHN E KING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	919 DOMINION RESERVE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		

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/ JOHN E KING	JOHN E KING, DIRECTOR	9/16/2011
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.