

1.) CORPORATION NAME:

**Warpstock Corp**

DUE DATE: **1/31/2011**

SCC ID NO: **06516066**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
ROSENTHAL & ROSENTHAL LLC  
7 LOUDOUN ST SE  
SUITE 2B**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**LEESBURG, VA 20175-3012**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LOUDOUN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 LOUDOUN ST SE  
STE 2B

CITY/ST/ZIP: LEESBURG, VA 20175-3012

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: JOHN W EDWARDS  
TITLE: PRESIDENT  
ADDRESS: 4-23 SNYDER AVENUE N  
ELMIRA, ON  
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: ANDY WILLIS  
TITLE: VICE PRESIDENT  
ADDRESS: P O BOX 1081  
CITY/ST/ZIP/CO: WELLINGTON, CO 80549-

OFFICER

DIRECTOR

NAME: LEWIS G ROSENTHAL  
TITLE: TREASURER  
ADDRESS: 7 LOUDOUN ST SE STE 2B  
CITY/ST/ZIP/CO: LEESBURG, VA 20175-3012

OFFICER

DIRECTOR

NAME: GREGG YOUNG  
TITLE: DIRECTOR  
ADDRESS: 1586 E HOLLYWOOD  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84105-

OFFICER

DIRECTOR

NAME: STUART UPDIKE  
TITLE: DIRECTOR  
ADDRESS: 3309 MEADOW WOOD LANE  
CITY/ST/ZIP/CO: BEDFORD, TX 76021-3747

OFFICER

DIRECTOR

NAME:	CHARLES H MCKINNIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1449 STATE HIGHWAY 14 N		
CITY/ST/ZIP/CO:	SANDIA PARK, NM 87047-		

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/ LEWIS G ROSENTHAL</u>	<u>LEWIS G ROSENTHAL,</u>	<u>2/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.