

1.) CORPORATION NAME:

Warpstock Corp.

DUE DATE: **1/31/2012**

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JAMES DALTON
TITLE: DIRECTOR
ADDRESS: 132 WILLIAM WAY
CITY/ST/ZIP/CO: FELTON, CA 95018-

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>12/12/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>TREASURER</u> 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.