

1.) CORPORATION NAME:

REI, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVID L DALLAS JR
321 E MAIN ST STE 400
CHARLOTTESVILLE, VA 22902**

SCC ID NO: **06988653**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	200,000
COMCNV	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHARLOTTESVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 W. Berger Lane

CITY/ST/ZIP: Salt Lake City, UT 84107

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:	DANIEL J BRUNNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/TREAS/DIR		
ADDRESS:	250 W. BERGER LANE		
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84107		
NAME:	JEFFREY J SCHWOEBEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/SEC/DIR		
ADDRESS:	4795 Old Ranch Road		
CITY/ST/ZIP/CO:	Park City, UT 84098		
NAME:	CHRIS FREER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	SUITE 1903, LEVEL 19, 31 MARKET ST		
CITY/ST/ZIP/CO:	SYDNEY NSW 2000 AUSTRALIA , , FN		
NAME:	BRETT LYNCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	STE 1903, LEVEL 19, 31 MARKE		
CITY/ST/ZIP/CO:	SYDNEY NSW 2000 , , FN		
NAME:	Tao Meng	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	Ste 1903, Level 19, 31 Market St		
CITY/ST/ZIP/CO:	Sydney, NSW 2000, AU		
NAME:	Jeremy Mortensen	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	250 W. Berger Lane		
CITY/ST/ZIP/CO:	Salt Lake City, UT 84107		

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/ Jeremy Mortensen	Jeremy Mortensen, CFO	11/14/2012
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.		