

1.) CORPORATION NAME:

**VIRGINIA SPORTSMEN'S FOUNDATION, INC.**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**EDWARD R STOLLE**

**2101 PARKS AVE STE 700**

**VIRGINIA BEACH, VA 23451**

SCC ID NO: **07200843**

5.) STOCK INFORMATION

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

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2424 CASTLETON COMMERCE WAY #1033

CITY/ST/ZIP: VIRGINIA BEACH, VA 23456-

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: BRUCE W BENSON  
TITLE: DIRECTOR  
ADDRESS: 1860 PIANKATANK LANE  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-

OFFICER

DIRECTOR

NAME: KENNETH W STOLLE  
TITLE: CHAIRMAN  
ADDRESS: 1804 TREE LINE RD  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-

OFFICER

DIRECTOR

NAME: ROSS STOLLE  
TITLE: DIRECTOR  
ADDRESS: 1804 TREE LINE ROAD  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-

OFFICER

DIRECTOR

NAME: GARTH L WHEELER  
TITLE: DIRECTOR  
ADDRESS: 109 MEADOW LANE  
CITY/ST/ZIP/CO: URBANNA, VA 23175-

OFFICER

DIRECTOR

NAME: WILLIAM H PAYNE II  
TITLE: DIRECTOR  
ADDRESS: 10213 RAINTREE COMMONS LN  
CITY/ST/ZIP/CO: HENRICO, VA 23238-

OFFICER

DIRECTOR

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/ WILLIAM H PAYNE II                              | WILLIAM H PAYNE II, DIRECTOR     | 3/4/2011 |
| 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.