

1.) CORPORATION NAME:

**The Wild Pigeon, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **07274756**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
JENNY S CARPENTER  
76 W BANNER ST  
LEBANON, VA 24266**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RUSSELL COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 3355

CITY/ST/ZIP: LEBANON, VA 24266-

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: JENNY S CARPENTER  
TITLE: DIRECTOR  
ADDRESS: 283 WHITES MILL ROAD  
CITY/ST/ZIP/CO: ABINGDON, VA 24210-

OFFICER

DIRECTOR

NAME: BENJAMIN SCOTT CARPENTER  
TITLE: VICE PRESIDENT  
ADDRESS: 283 WHITES MILL ROAD  
CITY/ST/ZIP/CO: ABINGDON, VA 24210-

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/ JENNY S CARPENTER

JENNY S CARPENTER, DIRECTOR

1/16/2012

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.