

1.) CORPORATION NAME:

MOUNTAIN TOP TRUCKING, INC.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MICHAEL S COFFEY
1273 LOVE ROAD
LYNDHURST, VA 22952**

SCC ID NO: **07341365**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

AUGUSTA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1273 Love Road

CITY/ST/ZIP: Lyndhurst, VA 22952

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: | MICHAEL S COFFEY | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1273 LOVE ROAD | | |
| CITY/ST/ZIP/CO: | LYNDHURST, VA 22952 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | Michael S Coffey | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 1273 Love Road | | |
| CITY/ST/ZIP/CO: | Lyndhurst, VA 22952 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | Kimberly M Coffey | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 1273 Love Road | | |
| CITY/ST/ZIP/CO: | Lyndhurst, VA 22952 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | Kimberly M Coffey | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 1273 Love Road | | |
| CITY/ST/ZIP/CO: | Lyndhurst, VA 22952 | | |

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/ MICHAEL S COFFEY | MICHAEL S COFFEY, DIRECTOR | 4/17/2012 |
| 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.