

1.) CORPORATION NAME: <b>Magnolia House, Inc.</b>	DUE DATE: <b>2/28/2015</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>JOHN W SMITH JR 4820 VALLEY PIKE STEPHENS CITY, VA</b>	SCC ID NO: <b>07607963</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FREDERICK COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4820 VALLEY PIKE

CITY/ST/ZIP: STEPHENS CITY, VA 22655

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 SMITH JR	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 4820 VALLEY PIKE				
CITY/ST/ZIP/CO: STEPHENS CITY, VA 22655				

NAME: KAREN A BAXTER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 4820 VALLEY PIKE				
CITY/ST/ZIP/CO: STEPHENS CITY, VA 22655				

NAME: MARK D HUTH	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 19 MONTAQUE DR				
CITY/ST/ZIP/CO: DILLSBURG, PA 17019				

NAME: RENEE K SMITH	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 4820 VALLEY PIKE				
CITY/ST/ZIP/CO: STEPHENS CITY, VA 22655				

NAME: BRENDA STEERE	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 7 HEDROCK LANE				
CITY/ST/ZIP/CO: EDINBURG, VA 22824				

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/ JOHN W SMITH JR	JOHN W SMITH JR, PRESIDENT	2/28/2015
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.