

1.) CORPORATION NAME:

**DYKE INDUSTRIES, INC.**

DUE DATE: **1/31/2011**

SCC ID NO: **F0275547**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,000,000
COMB	2,000,000
COMD	50

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AR**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 309 CENTER ST

CITY/ST/ZIP: LITTLE ROCK, AR 72201-

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: FRED W EDICK  
TITLE: PRESIDENT  
ADDRESS: 211 SEABREEZE CT  
CITY/ST/ZIP/CO: BOCA GRANDE, FL 33921-

OFFICER

DIRECTOR

NAME: DON SMITH  
TITLE: VICE PRESIDENT  
ADDRESS: 182 COURTS LN  
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72223-

OFFICER

DIRECTOR

NAME: WENDY L BUSH  
TITLE: SEC/TREAS  
ADDRESS: 12241 MARYLAND PLACE  
CITY/ST/ZIP/CO: SHERWOOD, AR 72120-

OFFICER

DIRECTOR

NAME: JAMES T DYKE  
TITLE: CHMN BD  
ADDRESS: 356 WORTH AVE  
CITY/ST/ZIP/CO: PALM BEACH, FL 33480-

OFFICER

DIRECTOR

NAME: MERRITT P DYKE  
TITLE: DIRECTOR  
ADDRESS: 309 CENTER ST  
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201-2603

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/ WENDY L BUSH	WENDY L BUSH, SEC/TREAS	12/21/2010
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.