

1.) CORPORATION NAME:

D. W. MILLER, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F0280638**

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
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 233

CITY/ST/ZIP: HUNTINGDON, PA 16652-

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: DALE W MILLER
TITLE: P/CEO/OWNER
ADDRESS: 6311 CLAIR DRIVE
CITY/ST/ZIP/CO: HUNTINGDON, PA 16652-

OFFICER

DIRECTOR

NAME: MARGARET R MILLER
TITLE: CORP SEC
ADDRESS: 6311 CLAIR DRIVE
CITY/ST/ZIP/CO: HUNTINGDON, PA 16652-

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/ DALE W MILLER

DALE W MILLER, P/CEO/OWNER

8/30/2011

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.