

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211515520

1.) CORPORATION NAME:

**Conservatek Industries, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F0549560**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1678

CITY/ST/ZIP: CONROE, TX 77305-

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 DELANEY  
TITLE: SR VP  
ADDRESS: 498 NORTH LOOP 336 EAST  
CITY/ST/ZIP/CO: CONROE, TX 77301-

OFFICER

DIRECTOR

NAME: STEVE DUCOTEY  
TITLE: SR VP  
ADDRESS: 498 NORTH LOOP 336 EAST  
CITY/ST/ZIP/CO: CONROE, TX 77301-

OFFICER

DIRECTOR

NAME: GREGORY OSBORNE  
TITLE: SR VP  
ADDRESS: 498 NORTH LOOP 336 EAST  
CITY/ST/ZIP/CO: CONROE, TX 77301-

OFFICER

DIRECTOR

NAME: CHRIS BRIDGNELL  
TITLE: SEC/TREAS  
ADDRESS: 498 NORTH LOOP 336 EAST  
CITY/ST/ZIP/CO: CONROE, TX 77301-

OFFICER

DIRECTOR

NAME: DAVE ABBOTT  
TITLE: PRESIDENT  
ADDRESS: 498 NORTH LOOP 336 EAST  
CITY/ST/ZIP/CO: CONROE, TX 77301-

OFFICER

DIRECTOR

NAME: CLARK MARGOLF TITLE: VICE PRESIDENT ADDRESS: 498 NORTH LOOP 336 EAST CITY/ST/ZIP/CO: CONROE, TX 77301-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ GREGORY OSBORNE	GREGORY OSBORNE, SR VP	7/18/2011
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.