

1.) CORPORATION NAME: NAUGHTON ENERGY CORPORATION	DUE DATE: 3/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0609042				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1898 Route 940 PO Box 709 CITY/ST/ZIP: POCONO PINES, PA 18350	
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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: MARIETTE NAUGHTON TITLE: PRES/TREAS ADDRESS: RT 940 BOX 709 CITY/ST/ZIP/CO: POCONO PINES, PA 18350	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SEAN NAUGHTON TITLE: VP/S ADDRESS: RT 940 BOX 709 CITY/ST/ZIP/CO: POCONO PINES, PA 18350	<input 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.

<u>/s/ MARIETTE NAUGHTON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARIETTE NAUGHTON, PRES/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>2/4/2013</u> DATE
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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.