

1.) CORPORATION NAME:

KALWALL CORPORATION

DUE DATE: **10/29/2010**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1156985**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 WEST GRACE ST.

CITY/ST/ZIP: RICHMOND, VA 23220-

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | RICHARD R. KELLER | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 1111 CANDIA RD. | |
| CITY/ST/ZIP/CO: | MANCHESTER, NH 03109- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | BRUCE M. KELLER | |
| TITLE: | VP/ASST TREAS | |
| ADDRESS: | 1111 CANDIA RD. | |
| CITY/ST/ZIP/CO: | MANCHESTER, NH 03109- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | KATHERINE GARFIELD | |
| TITLE: | SEC/TREAS | |
| ADDRESS: | PO BOX 4105 | |
| CITY/ST/ZIP/CO: | MANCHESTER, NH 03108- | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ROBERT R. KELLER | |
| TITLE: | DIRECTOR | |
| ADDRESS: | PO BOX 4105 | |
| CITY/ST/ZIP/CO: | MANCHESTER, NH 03108- | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SCOTT KELLER | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 1111 CANDIA RD. | |
| CITY/ST/ZIP/CO: | MANCHESTER, NH 03109- | |

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/ KATHERINE GARFIELD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>KATHERINE GARFIELD, SEC/TREAS</u> PRINTED NAME AND CORPORATE TITLE | <u>10/4/2010</u> 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.