

1.) CORPORATION NAME:

U.S. Cost Incorporated

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

SCC ID NO: **F1199993**

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
COMAV	50,000
COMBNV	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 ABERNATHY ROAD SUITE 950

CITY/ST/ZIP: ATLANTA, GA 30328-

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: LOUIS F PARKINS
TITLE: PRESIDENT
ADDRESS: 1200 ABERNATHY RD NE
BLDG 600 STE 950
CITY/ST/ZIP/CO: ATLANTA, GA 30382-

OFFICER

DIRECTOR

NAME: ELLEN K. WILLIAMS
TITLE: SEC/TREAS
ADDRESS: 1200 ABERNATHY RD NE, SUITE 950
BLDG 600 STE 950
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: JOHN E. WILLIAMS
TITLE: CEO/CHAIRMAN
ADDRESS: 1200 ABERNATHY RD NE SUITE 950
BLDG 600 STE 950
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: SUZANNE MOLTZEN
TITLE: CFO
ADDRESS: 1200 ABERNATHY RD NE
BLDG 600 STE 950
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

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/ SUZANNE MOLTZEN

SUZANNE MOLTZEN, CFO

12/22/2010

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.