

1.) CORPORATION NAME:

**FATHER FLANAGAN'S BOYS' HOME**

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**

DUE DATE: **5/31/2011**

SCC ID NO: **F1214610**

5.) STOCK INFORMATION

|       |            |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14100 CRAWFORD ST.

CITY/ST/ZIP: BOYS TOWN, NE 68010-

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: FATHER STEVEN BOES  
TITLE: PRESIDENT  
ADDRESS: 14100 CRAWFORD ST  
CITY/ST/ZIP/CO: BOYS TOWN, NE 68010-

OFFICER

DIRECTOR

NAME: THOMAS G. GREGORY  
TITLE: VP/SEC  
ADDRESS: 14100 CRAWFORD ST.  
CITY/ST/ZIP/CO: BOYS TOWN, NE 68010-

OFFICER

DIRECTOR

NAME: PHILLIP J. RUDEN  
TITLE: VICE PRESIDENT  
ADDRESS: 14100 CRAWFORD STREET  
CITY/ST/ZIP/CO: BOYS TOWN, NE 68010-

OFFICER

DIRECTOR

NAME: ANDREW BATH  
TITLE: GENERAL COUNSEL  
ADDRESS: 14100 CRAWFORD ST  
CITY/ST/ZIP/CO: BOYS TOWN, NE 68010-

OFFICER

DIRECTOR

NAME: JUDY F RASMUSSEN  
TITLE: TREASURER  
ADDRESS: 14100 CRAWFORD ST.  
CITY/ST/ZIP/CO: BOYS TOWN, NE 68010-

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/ JUDY F RASMUSSEN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JUDY F RASMUSSEN,  
TREASURER  
PRINTED NAME AND CORPORATE  
TITLE

5/18/2011  
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.