

1.) CORPORATION NAME:

F & W FORESTRY SERVICES, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1257890**

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
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1310 OAKRIDGE DRIVE

CITY/ST/ZIP: ALBANY, GA 31707-

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: MARSHALL D. THOMAS
TITLE: PRESIDENT
ADDRESS: 1310 OAKRIDGE DR
CITY/ST/ZIP/CO: ALBANY, GA 31707-

OFFICER

DIRECTOR

NAME: ROBERT B ROUTHIER JR
TITLE: EXEC VP
ADDRESS: 1310 OAKRIDGE DRIVE
CITY/ST/ZIP/CO: ALBANY, GA 31707-

OFFICER

DIRECTOR

NAME: KATHERINE E SHIVER
TITLE: TREASURER
ADDRESS: 1310 OAKRIDGE DR
CITY/ST/ZIP/CO: ALBANY, GA 31707-

OFFICER

DIRECTOR

NAME: ELEY C. FRAZER III
TITLE: CHM
ADDRESS: 1310 OAKRIDGE DR
CITY/ST/ZIP/CO: ALBANY, GA 31707-

OFFICER

DIRECTOR

NAME: DONNA G PERRY
TITLE: SECRETARY
ADDRESS: 1310 OAKRIDGE DR
CITY/ST/ZIP/CO: ALBANY, GA 31707-

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.

<u>/s/ DONNA G PERRY</u>	<u>DONNA G PERRY, SECRETARY</u>	<u>6/28/2011</u>
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.