

1.) CORPORATION NAME:

BWI Companies, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1288663**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

1111 EAST MAIN STREET, 16TH FLOOR

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1355 NORTH KINGS HWY

CITY/ST/ZIP: NASH, TX 75569-

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:	MARK FOMBY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-SALES		
ADDRESS:	PO BOX 990		
CITY/ST/ZIP/CO:	NASH, TX 75569-		
NAME:	MIKE MIZE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	PO BOX 990		
CITY/ST/ZIP/CO:	NASH, TX 75569-		
NAME:	MICHAEL MANOR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2613 PRESTONWOOD DRIVE		
CITY/ST/ZIP/CO:	PLANO, TX 75093-		
NAME:	MICHAEL WORKMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4719 STONEBRIAR CIRCLE		
CITY/ST/ZIP/CO:	COLLEGE STATION, TX 77845-		
NAME:	JIM BUNCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 990		
CITY/ST/ZIP/CO:	NASH, TX 75569-		

NAME: ROBERT BUNCH TITLE: Co-President ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: BOB BUNCH TITLE: CHAIRMAN ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: BETTY BUNCH TITLE: SECRETARY ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MIKE ROWLETT TITLE: DIRECTOR ADDRESS: 13835 SENLAC DRIVE CITY/ST/ZIP/CO: FARMERS BRANCH, TX 75234-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: SUSAN BUCHANAN TITLE: TREASURER ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ SUSAN BUCHANAN _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SUSAN BUCHANAN, TREASURER _____ PRINTED NAME AND CORPORATE TITLE	3/14/2012 _____ 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.		