

1.) CORPORATION NAME:

BWI Companies, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET, 16TH FLOOR**

SCC ID NO: **F1288663**

RICHMOND, VA

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.

<p>NAME: JIM BUNCH TITLE: PRESIDENT ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT BUNCH TITLE: CO-PRESIDENT ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARK FOMBY TITLE: VP-SALES ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SUSAN BUCHANAN TITLE: TREASURER ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BETTY BUNCH TITLE: SECRETARY ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BOB BUNCH TITLE: CHAIRMAN ADDRESS: PO BOX 990 CITY/ST/ZIP/CO: NASH, TX 75569</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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		

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/ SUSAN BUCHANAN</u>	<u>SUSAN BUCHANAN, TREASURER</u>	<u>3/20/2014</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.