

1.) CORPORATION NAME:

**ARES GOVERNMENT SERVICES CORPORATION (USED IN VABY ARES CORPORATION)**

DUE DATE: **9/30/2012**

SCC ID NO: **F1353392**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000,000
COMB	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1440 CHAPIN AVE SUITE 390

CITY/ST/ZIP: BURLINGAME, CA 94010

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:	RICHARD J STUART	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1440 CHAPIN AVE SUITE 390		
CITY/ST/ZIP/CO:	BURLINGAME, CA 94010		

NAME:	WILLIAM VANTINE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1440 CHAPIN AVE STE 390		
CITY/ST/ZIP/CO:	BURLINGAME, CA 94010		

NAME:	STANLEY C LYNCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1440 CHAPIN AVENUE SUITE 390		
CITY/ST/ZIP/CO:	BURLINGAME, CA 94010		

NAME:	LARRY E SHIPLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1440 CHAPIN AVENUE STE 390		
CITY/ST/ZIP/CO:	BURLINGAME, CA 94010		

NAME:	DOUGLAS SCHMIDT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1440 CHAPIN AVE STE 390		
CITY/ST/ZIP/CO:	BURLINGAME, GA 94010		

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/ STANLEY C LYNCH</u>	<u>STANLEY C LYNCH, SECRETARY</u>	<u>8/27/2012</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.