

1.) CORPORATION NAME:

CLEARWATER LOADERS, INC.

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

SCC ID NO: **F1378431**

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

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11150 S. WILCREST

CITY/ST/ZIP: HOUSTON, TX 77099-

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: DOTY SHANE BURDEN
TITLE: PRES/TREAS
ADDRESS: 11150 S WILCREST DR
CITY/ST/ZIP/CO: HOUSTON, TX 77099-

OFFICER

DIRECTOR

NAME: DAVID A MUNDY
TITLE: VICE PRESIDENT
ADDRESS: 11150 S WILCREST DR
CITY/ST/ZIP/CO: HOUSTON, TX 77099-

OFFICER

DIRECTOR

NAME: A BENJAMIN RAMSEY
TITLE: SEC/DIR
ADDRESS: 22111 POST OAK BLVD STE 420
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: HOWARD KENNETH BRUSH
TITLE: DIRECTOR
ADDRESS: 7480 BEECHNUT APT 337
CITY/ST/ZIP/CO: HOUSTON, TX 77074-

OFFICER

DIRECTOR

NAME: CHARLES STEEL
TITLE: DIRECTOR
ADDRESS: 22611 HOLLY CREEK TRAIL
CITY/ST/ZIP/CO: TOMBALL, TX 77377-

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/ DOTY SHANE BURDEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DOTY SHANE BURDEN, PRES/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>5/24/2011</u> DATE
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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.