

1.) CORPORATION NAME:

McCARTHY IMPROVEMENT COMPANY

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

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IA

DUE DATE: **7/31/2011**

SCC ID NO: **F1387572**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	20,000,424

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5401 VICTORIA AVE

CITY/ST/ZIP: DAVENPORT, IA 52807-

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.

OFFICER

DIRECTOR

NAME: JOSEPH D BUSH
TITLE: PRESIDENT
ADDRESS: 5401 VICTORIA AVE
CITY/ST/ZIP/CO: DAVENPORT, IA 52807-

OFFICER

DIRECTOR

NAME: GREGORY BUSH
TITLE: VICE PRESIDENT
ADDRESS: 5401 VICTORIA
CITY/ST/ZIP/CO: DAVENPORT, IA 52807-

OFFICER

DIRECTOR

NAME: FRANCIS P MCCARTHY
TITLE: VICE PRESIDENT
ADDRESS: 5401 VICTORIA AVENUE
CITY/ST/ZIP/CO: DAVENPORT, IA 52807-

OFFICER

DIRECTOR

NAME: DEBORAH E LILES
TITLE: SECRETARY
ADDRESS: 5401 VICTORIA AVENUE
CITY/ST/ZIP/CO: DAVENPORT, IA 52807-

OFFICER

DIRECTOR

NAME: LAWRENCE P BUSH
TITLE: TREASURER
ADDRESS: 5401 VICTORIA AVE
CITY/ST/ZIP/CO: DAVENPORT, IA 52807-

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/ DEBORAH E LILES</u>	<u>DEBORAH E LILES, SECRETARY</u>	<u>1/13/2012</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.