

1.) CORPORATION NAME:

Rolling Plains Construction, Inc.

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

SCC ID NO: **F1435991**

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

AUTH IN VI

REGISTERED AGENT SOLUTIONS INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12331 PEORIA STREET

CITY/ST/ZIP: HENDERSON, CO 80640-

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: SHELDON H SHIPPY
TITLE: P/T
ADDRESS: 12331 N PEORIA ST
CITY/ST/ZIP/CO: HENDERSON, CO 80640-

OFFICER

DIRECTOR

NAME: KATHLEEN M TARABA
TITLE: VICE PRESIDENT
ADDRESS: 12331 N PEORIA STREET
CITY/ST/ZIP/CO: HENDERSON, CO 80640-

OFFICER

DIRECTOR

NAME: CANNON LEE SHIPPY
TITLE: VICE PRESIDENT
ADDRESS: 12331 N PEORIA ST
CITY/ST/ZIP/CO: HENDERSON, CO 80640-

OFFICER

DIRECTOR

NAME: ROBERT P SHIPPY
TITLE: VICE PRESIDENT
ADDRESS: 5 S ROOSEVELT
CITY/ST/ZIP/CO: CHANDLER, AZ 85226-

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.

/s/ KATHLEEN M TARABA
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KATHLEEN M TARABA, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

9/8/2011
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.