

1.) CORPORATION NAME:

Wagner Forest Management, Ltd.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1443169**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000
PREFA	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 160

CITY/ST/ZIP: LYME, NH 03768

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: THOMAS J COLGAN TITLE: P/CEO ADDRESS: PO BOX 160 CITY/ST/ZIP/CO: LYME, NH 03768</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DANIEL HUDNUT TITLE: VP/ASST SEC ADDRESS: PO BOX 160 CITY/ST/ZIP/CO: LYME, NH 03768</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KEITH MILONE TITLE: VP/TREAS ADDRESS: PO BOX 160 CITY/ST/ZIP/CO: LYME, NH 03768</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: HENRY SWAN TITLE: CHAIRMAN ADDRESS: PO BOX 160 CITY/ST/ZIP/CO: LYME, NH 03768</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GERALD POULIN TITLE: DIRECTOR ADDRESS: 145 Exchange Street, Suite 2 CITY/ST/ZIP/CO: Bangor, ME 04401</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SCOTT RINEER TITLE: DIRECTOR ADDRESS: 1541 Colebrook Road CITY/ST/ZIP/CO: Errol, NH 03579</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	COLLEEN LYONS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1000 Elm Street		
CITY/ST/ZIP/CO:	Manchester, NH 03101		

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/ COLLEEN LYONS	COLLEEN LYONS, SECRETARY	10/24/2012
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.