

1.) CORPORATION NAME:

WOODFORD OIL COMPANY

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

RENEE A WOODFORD

1300 KILDEER CT

VIRGINIA BEACH, VA 23451

SCC ID NO: **F1454521**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 567

CITY/ST/ZIP: ELKINS, WV 26241-

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: C CURTIS WOODFORD
TITLE: PRESIDENT
ADDRESS: PO BOX 567
CITY/ST/ZIP/CO: ELKINS, WV 26241-

OFFICER

DIRECTOR

NAME: TODD C WOODFORD
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 567
CITY/ST/ZIP/CO: ELKINS, WV -2624

OFFICER

DIRECTOR

NAME: JOY M WOODFORD
TITLE: SECRETARY
ADDRESS: PO BOX 567
CITY/ST/ZIP/CO: ELKINS, WV 26241-

OFFICER

DIRECTOR

NAME: ROGER B CORDER
TITLE: TREASURER
ADDRESS: PO BOX 567
CITY/ST/ZIP/CO: ELKINS, WV 26241-

OFFICER

DIRECTOR

NAME: W ALAN WOODFORD
TITLE: DIRECTOR
ADDRESS: PO BOX 567
CITY/ST/ZIP/CO: ELKINS, WV 26241-

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/ ROGER B CORDER</u>	<u>ROGER B CORDER, TREASURER</u>	<u>1/27/2012</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.