

1.) CORPORATION NAME: Interstate Battery Franchising & Development, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 4/30/2012 SCC ID NO: F1468265 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 12770 MERIT DRIVE SUITE 300 CITY/ST/ZIP: DALLAS, TX 75251

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: SCOTT MILLER TITLE: PRESIDENT ADDRESS: 12770 MERIT DRIVE SUITE 400 CITY/ST/ZIP/CO: DALLAS, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: WALTER C HOLMES III TITLE: SEC/VP ADDRESS: 12770 MERIT DRIVE SUITE 400 CITY/ST/ZIP/CO: DALLAS, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: LISA HUNTSBERRY TITLE: VICE PRESIDENT ADDRESS: 12770 MARIT DRIVE, SUITE 400 CITY/ST/ZIP/CO: DALLAS, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: MICHAEL TAPP TITLE: DIRECTOR ADDRESS: 12770 MERIT DRIVE SUITE 400 CITY/ST/ZIP/CO: DALLAS, TX 75251	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ LISA HUNTSBERRY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LISA HUNTSBERRY, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>4/9/2012</u> 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.