

1.) CORPORATION NAME:

**ZACHRY RESOURCES, INC.**

DUE DATE: **4/30/2012**

SCC ID NO: **F1468604**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX ROAD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1209 ORANGE ST

CITY/ST/ZIP: WILMINGTON, DE 19801-

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: LEONARD R. HARRAL  
TITLE: VICE PRESIDENT  
ADDRESS: P.O. BOX 33240  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-

OFFICER

DIRECTOR

NAME: TIMOTHY A. WATT  
TITLE: SECRETARY  
ADDRESS: P.O. BOX 33240  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-

OFFICER

DIRECTOR

NAME: DAVID S. ZACHRY  
TITLE: PRESIDENT  
ADDRESS: P.O. BOX 33240  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-

OFFICER

DIRECTOR

NAME: WARREN A. STOKES  
TITLE: TREASURER  
ADDRESS: P.O. BOX 33240  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78265-

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/ WARREN A. STOKES  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

WARREN A. STOKES,  
TREASURER  
PRINTED NAME AND CORPORATE  
TITLE

3/16/2012

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.