

1.) CORPORATION NAME:

**Cotton Cooperative Association**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

DUE DATE: **10/29/2010**

SCC ID NO: **F1470295**

5.) STOCK INFORMATION

CLASS	AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1520 TEXAS AVE

CITY/ST/ZIP: LUBBOCK, TX 79401-

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: JERRY D HARRIS  
TITLE: PRESIDENT  
ADDRESS: P O BOX 304  
CITY/ST/ZIP/CO: LAMESA, TX 79331-

OFFICER

DIRECTOR

NAME: MARK H MOORE  
TITLE: VICE PRESIDENT  
ADDRESS: POB 608  
CITY/ST/ZIP/CO: LORENZO, TX 79343-

OFFICER

DIRECTOR

NAME: FRANK WEATHERSBY JR  
TITLE: EXEC VP  
ADDRESS: 4019 DUMAINE WAY  
CITY/ST/ZIP/CO: MEMPHIS, TN 38117-

OFFICER

DIRECTOR

NAME: JACKIE WILEY  
TITLE: VICE PRESIDENT  
ADDRESS: 2002 NORTH GARY  
CITY/ST/ZIP/CO: LUBBOCK, TX 79415-

OFFICER

DIRECTOR

NAME: ROBERT R WATERS  
TITLE: TREASURER  
ADDRESS: P O BOX 387  
CITY/ST/ZIP/CO: SCOTLAND NECK, NC 27874-

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/ JACKIE WILEY</u>	<u>JACKIE WILEY, VICE PRESIDENT</u>	<u>10/26/2010</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.