

1.) CORPORATION NAME:

WaterStone Support Foundation, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1498106**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2925 PROFESSIONAL PL STE 201

CITY/ST/ZIP: COLORADO SPRINGS, CO 80904-

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:	JOHN C MULDER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/DIR		
ADDRESS:	2925 PROFESSIONAL PL STE 201		
CITY/ST/ZIP/CO:	COLORADO SPRINGS, CO 80904-		

NAME:	VALERIE CORNELIUS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2925 PROFESSIONAL PL STE 201		
CITY/ST/ZIP/CO:	COLORADO SPRINGS, CO 80904-		

NAME:	RICHARD A LAVINSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	716 N CHURCH		
CITY/ST/ZIP/CO:	PALESTINE, TX 75801-		

NAME:	DOUGLAS H KIESEWETTER, JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	P O BOX 1607		
CITY/ST/ZIP/CO:	MONTROSE, CO 81402-		

NAME:	RICHARD W HOUSTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2710 ALTEZA LN		
CITY/ST/ZIP/CO:	COLORADO SPRINGS, CO 80917-		

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/ VALERIE CORNELIUS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VALERIE CORNELIUS, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>1/18/2011</u> DATE
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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.