

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211513125

1.) CORPORATION NAME:

**FALCON INSURANCE AGENCY OF CALIFORNIA, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI FREIMARK LAW OFFICES PLLC 12610 LAKE NORMANDY LN FAIRFAX, VA 22030-7251**

DUE DATE: **4/30/2011**

SCC ID NO: **F1507120**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2009 PORTERFIELD WAY  
SUITE R

CITY/ST/ZIP: UPLAND, CA 91786-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN RUSSELL ALLEN	
TITLE:	PRESIDENT	
ADDRESS:	2068 LAIRD ROAD SOUTH	
CITY/ST/ZIP/CO:	HARPER, TX 78631-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARRY B DOWLEN	
TITLE:	SEC/TREAS	
ADDRESS:	3633 RANCH VIEW COURT	
CITY/ST/ZIP/CO:	KERRVILLE, TX 78028-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	F THOMAS BRADSHAW	
TITLE:	SR VICE PRESIDE	
ADDRESS:	7316 TRIANON COURT	
CITY/ST/ZIP/CO:	COLLEYVILLE, TX 76034-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LARRY C GREGG	
TITLE:	VICE PRESIDENT	
ADDRESS:	8231 SUNFLOWER AVENUE	
CITY/ST/ZIP/CO:	ALTA LOMA, CA 91701-	

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/ JOHN RUSSELL ALLEN</u>	<u>JOHN RUSSELL ALLEN,</u>	<u>6/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.