

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211521789

1.) CORPORATION NAME:

**BUFFALO GAP INSTRUMENTATION AND ELECTRICAL  
CO.,INC.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1565722**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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

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

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 325 N WEST ST  
PO BOX 758

CITY/ST/ZIP: BUFFALO GAP, TX 79508-

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: CRAIG VERLIN MEIER  
TITLE: PRES/COO  
ADDRESS: 2532 AYMOND ST  
CITY/ST/ZIP/CO: EUNICE, LA 70535-

OFFICER

DIRECTOR

NAME: MARK O'ROKE  
TITLE: CHRMN/CEO  
ADDRESS: 2532 AYMOND STREET  
CITY/ST/ZIP/CO: EUNICE, LA 70535-

OFFICER

DIRECTOR

NAME: MICHAEL LAWTON BROWN  
TITLE: SECRETARY  
ADDRESS: 2532 AYMOND ST  
CITY/ST/ZIP/CO: EUNICE, LA 70535-

OFFICER

DIRECTOR

NAME: MARK DAVID GANDY  
TITLE: TREASURER  
ADDRESS: 2532 AYMOND ST  
CITY/ST/ZIP/CO: EUNICE, LA 70535-

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/ CRAIG VERLIN MEIER

CRAIG VERLIN MEIER, PRES/COO

9/20/2011

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.