

1.) CORPORATION NAME:

**McCLONE CONSTRUCTION COMPANY**

DUE DATE: **12/30/2010**

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**

SCC ID NO: **F1569955**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 4620

CITY/ST/ZIP: ELDORADO HILLS, CA 95762-

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: SCOT MCCLONE  
TITLE: PRESIDENT  
ADDRESS: 4364 TOWN CENTER BLVD  
STE 328  
CITY/ST/ZIP/CO: EL DROADO HILLS, CA 95762-

OFFICER

DIRECTOR

NAME: DAVE ALLISON  
TITLE: VICE PRESIDENT  
ADDRESS: 4364 TOWN CENTER BLVD  
STE 328  
CITY/ST/ZIP/CO: EL DORADO HILLS, CA 95762-

OFFICER

DIRECTOR

NAME: ROY CLOUD  
TITLE: VICE PRESIDENT  
ADDRESS: 4364 TOWN CENTER BLVD  
STE 328  
CITY/ST/ZIP/CO: EL DORADO HILLS, CA 95762-

OFFICER

DIRECTOR

NAME: JOHN STRIPE  
TITLE: VICE PRESIDENT  
ADDRESS: 4364 TOWN CENTER BLVD  
STE 328  
CITY/ST/ZIP/CO: EL DORADO HILLS, CA 95762-

OFFICER

DIRECTOR

NAME: MARK MCCLONE  
TITLE: DIRECTOR  
ADDRESS: 4364 TOWN CENTER BLVD  
STE 328  
CITY/ST/ZIP/CO: EL DORADO HILLS, CA 95762-

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/ SCOT MCCLONE</u>	<u>SCOT MCCLONE, PRESIDENT</u>	<u>2/16/2011</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.