

1.) CORPORATION NAME:

Fentress Architects, Ltd.

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

SCC ID NO: **F1577990**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	50,000
COMNV	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 421 BROADWAY

CITY/ST/ZIP: DENVER, CO 80203-

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: CURTIS W FENTRESS
TITLE: PRESIDENT
ADDRESS: 421 BROADWAY
CITY/ST/ZIP/CO: DENVER, CO 80203-

OFFICER

DIRECTOR

NAME: JEFFREY W OLSON
TITLE: DIRECTOR
ADDRESS: 421 BROADWAY
CITY/ST/ZIP/CO: DENVER, CO 80203-

OFFICER

DIRECTOR

NAME: AGATHA KESSLER
TITLE: VICE PRESIDENT
ADDRESS: 421 BROADWAY
CITY/ST/ZIP/CO: DENVER, CO 80203-

OFFICER

DIRECTOR

NAME: AGATHA KESSLER
TITLE: SECRETARY
ADDRESS: 421 BROADWAY
CITY/ST/ZIP/CO: DENVER, CO 80203-

OFFICER

DIRECTOR

NAME: AGATHA KESSLER
TITLE: TREASURER
ADDRESS: 421 BROADWAY
CITY/ST/ZIP/CO: DENVER, CO 80203-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: AGATHA KESSLER
TITLE: CEO
ADDRESS: 421 BROADWAY
CITY/ST/ZIP/CO: DENVER, CO 80203-

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/ CURTIS W FENTRESS	CURTIS W FENTRESS,	12/23/2010
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.