

1.) CORPORATION NAME: The Bair Foundation of Virginia	DUE DATE: 5/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1589110
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 241 HIGH STREET
CITY/ST/ZIP: NEW WILMINGTON, PA 16142

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: KIMBERLY THOMAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SEC/TREAS			
ADDRESS: 5200 Keller S;prings Rc #823			
CITY/ST/ZIP/CO: Dallas, TX 75248			

NAME: LAWRENCE BIZETTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CHAIRMAN			
ADDRESS: 7502 DON BUDGE AVENUE			
CITY/ST/ZIP/CO: BATON ROUGE, LA 70810			

NAME: DONNA EGBERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CFO			
ADDRESS: 241 HIGH ST			
CITY/ST/ZIP/CO: NEW WILMINGTON, PA 16142			

NAME: SUSAN J MIKLOS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: EXECUTIVE DIR			
ADDRESS: 241 HIGH STREET			
CITY/ST/ZIP/CO: NEW WILMINGTON, PA 16142			

NAME: FRANK PHILLIPS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 647 DUMONT AVE			
CITY/ST/ZIP/CO: CAMPBELL, OH 44405			

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/ SUSAN J MIKLOS	SUSAN J MIKLOS, EXECUTIVE DIR	3/27/2012
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.