

1.) CORPORATION NAME:

**Conestoga Wood Transportation, Inc.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RALS VA, LLC  
7288 HANOVER GREEN DRIVE  
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1592346**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMV  | 100,000    |
| COMNV | 1,900,000  |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 245 READING RD  
PO BOX 158

CITY/ST/ZIP: EAST EARL, PA 17519-0158

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: CHRISTOPHER WATSON<br>TITLE: PRESIDENT<br>ADDRESS: 245 READING RD<br>PO BOX 158<br>CITY/ST/ZIP/CO: EAST EARL, PA 17519-0158 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: THOMAS FRASSO<br>TITLE: SEC, TREAS<br>ADDRESS: 245 READING RD<br>PO BOX 158<br>CITY/ST/ZIP/CO: EAST EARL, PA 17519-0158     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: SAMUEL HAHN<br>TITLE: DIRECTOR<br>ADDRESS: 245 READING RD<br>PO BOX 158<br>CITY/ST/ZIP/CO: EAST EARL, PA 17519-0158         | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: AMOS HAHN<br>TITLE: DIRECTOR<br>ADDRESS: 245 READING RD<br>PO BOX 158<br>CITY/ST/ZIP/CO: EAST EARL, PA 17519-0158           | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: ANTHONY HAHN<br>TITLE: DIRECTOR<br>ADDRESS: 245 READING RD<br>PO BOX 158<br>CITY/ST/ZIP/CO: EAST EARL, PA 17519-0158        | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> 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/ THOMAS FRASSO  | THOMAS FRASSO, SEC, TREAS        | 6/20/2012 |
| 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. |                                  |           |