

1.) CORPORATION NAME:

PENN'S BEST, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1601907**

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

AUTH IN VI

THE PETTIT COMPANY INC

12807 ROSSMERE CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 128

CITY/ST/ZIP: MESHOPPEN, PA 18630-

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: PATRICK HEALEY
TITLE: PRESIDENT
ADDRESS: P O BOX 128
CITY/ST/ZIP/CO: MESHOPPEN, PA 18630-

OFFICER

DIRECTOR

NAME: STEVEN CIPRICH
TITLE: VICE PRESIDENT
ADDRESS: P O BOX 128
CITY/ST/ZIP/CO: MESHOPPEN, PA 18630-

OFFICER

DIRECTOR

NAME: MARK J STANLEY
TITLE: SEC/TREAS
ADDRESS: P O BOX 128
CITY/ST/ZIP/CO: MESHOPPEN, PA 18630-

OFFICER

DIRECTOR

NAME: STEVEN R FISCHER
TITLE: DIRECTOR
ADDRESS: 117 MUIRFIELD DR.
CITY/ST/ZIP/CO: BLUE BELL, PA 19422-

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/ MARK J STANLEY

MARK J STANLEY, SEC/TREAS

9/21/2011

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.