

1.) CORPORATION NAME: PENN'S BEST, INC.	DUE DATE: 9/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THE PETTIT COMPANY INC 12807 ROSSMERE CT MIDLOTHIAN, VA 23114	SCC ID NO: F1601907				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 128 CITY/ST/ZIP: MESHOPPEN, PA 18630	
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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STEVEN CIPRICH TITLE: VICE PRESIDENT ADDRESS: P O BOX 128 CITY/ST/ZIP/CO: MESHOPPEN, PA 18630	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MARK J STANLEY TITLE: SEC/TREAS ADDRESS: P O BOX 128 CITY/ST/ZIP/CO: MESHOPPEN, PA 18630	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STEVEN R FISCHER TITLE: DIRECTOR ADDRESS: 112 CLYDESDALE CIRCLE CITY/ST/ZIP/CO: EAGLEVILLE, PA 19403	<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/ MARK J STANLEY	MARK J STANLEY, SEC/TREAS	9/25/2012
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.