

1.) CORPORATION NAME:

CROSSMARK Private Label, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI**
CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST STE 1400
ROANOKE, VA 24011

DUE DATE: **10/31/2011**

SCC ID NO: **F1604075**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5100 LEGACY DR
CITY/ST/ZIP: PLANO, TX 75024-

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: JOE R CRAFTON
TITLE: PRESIDENT
ADDRESS: 5100 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER DIRECTOR

NAME: DON W MARTIN JR
TITLE: S/T
ADDRESS: 5100 LEGACY DR
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER DIRECTOR

NAME: JOHN A THOMPSON
TITLE: CEO
ADDRESS: 5100 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-

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.

<u>/s/ DON W MARTIN JR</u>	<u>DON W MARTIN JR, S/T</u>	<u>10/7/2011</u>
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.