

1.) CORPORATION NAME: CROSSMARK Private Label, Inc.	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 S JEFFERSON ST STE 1400 ROANOKE, VA 24011	SCC ID NO: F1604075				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 5100 LEGACY DRIVE			
CITY/ST/ZIP/CO: PLANO, TX 75024			

NAME: DON W MARTIN JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: S/T			
ADDRESS: 5100 LEGACY DR			
CITY/ST/ZIP/CO: PLANO, TX 75024			

NAME: JOHN A THOMPSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CEO			
ADDRESS: 5100 LEGACY DRIVE			
CITY/ST/ZIP/CO: PLANO, TX 75024			

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/ DON W MARTIN JR	DON W MARTIN JR, S/T	10/7/2012
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.