

1.) CORPORATION NAME:

SHC Services, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1617820**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFA	1,000,000
PREFB	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1640 WEST REDSTONE CENTER DRIVE
SUITE 200

CITY/ST/ZIP: PARK CITY, UT 84098-

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.

OFFICER DIRECTOR

NAME: JANET ELKIN
TITLE: PRESIDENT
ADDRESS: 1640 WEST REDSTONE CENTER DRIVE
SUITE 200
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

OFFICER DIRECTOR

NAME: STEPHEN URE
TITLE: SECRETARY
ADDRESS: 1640 WEST REDSTONE CENTER DRIVE
SUITE 200
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

OFFICER DIRECTOR

NAME: PAUL HOWARD
TITLE: DIRECTOR
ADDRESS: 1640 WEST REDSTONE CENTER DRIVE
SUITE 200
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

OFFICER DIRECTOR

NAME: FRED L. BROWN
TITLE: DIRECTOR
ADDRESS: 1640 WEST REDSTONE CENTER DRIVE
SUITE 200
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

NAME: JOSEPH O'NEIL TITLE: DIRECTOR ADDRESS: 1640 WEST REDSTONE CENTER DRIVE SUITE 200 CITY/ST/ZIP/CO: PARK CITY, VA 84098-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES B HOOVER TITLE: PRESIDENT ADDRESS: 1640 WEST REDSTONE CENTER DRIVE SUITE 200 CITY/ST/ZIP/CO: PARK CITY, UT 84098-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ STEPHEN URE</u>	<u>STEPHEN URE, SECRETARY</u>	<u>12/15/2011</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.