

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

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER, 16TH FLOOR

1111 EAST MAIN STREET

RICHMOND, VA 23219

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:

RICHMOND CITY

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.

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: FRED L. BROWN
TITLE: DIRECTOR
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: 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: TREASURER 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>2/1/2012</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.