

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211511592

1.) CORPORATION NAME:

PORT GRAHAM DEVELOPMENT CORPORATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AK

DUE DATE: **7/31/2011**

SCC ID NO: **F1675380**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 COPE INDUSTRIAL WAY

CITY/ST/ZIP: PALMER, AK 99645-

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: JON E SHEPHERD
TITLE: PRESIDENT
ADDRESS: 901 COPE INDUSTRIAL WAY
CITY/ST/ZIP/CO: PALMER, AK 99645-

OFFICER DIRECTOR

NAME: LLOYD STIASSHY
TITLE: TREASURER
ADDRESS: 629 L STREET
CITY/ST/ZIP/CO: ANCHORAGE, AK 99501-

OFFICER DIRECTOR

NAME: JOHN S LEE
TITLE: SECRETARY
ADDRESS: 901 COPE INDUSTRIAL WAY
CITY/ST/ZIP/CO: PALMER, AK 99645-

OFFICER DIRECTOR

NAME: WALTER MEGANACK
TITLE: DIRECTOR
ADDRESS: PO BOX 5569
SPRUCE RD
CITY/ST/ZIP/CO: PORT GRAHAM, AK 99603-

OFFICER DIRECTOR

NAME: DERENTY TABIOS
TITLE: DIRECTOR
ADDRESS: 629 L STREET
CITY/ST/ZIP/CO: ANCHORAGE, AK 99501-

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/ JON E SHEPHERD</u>	<u>JON E SHEPHERD, PRESIDENT</u>	<u>6/2/2011</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.