

1.) CORPORATION NAME:

D. W. NICHOLSON CORPORATION

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1686569**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 24747 CLAWITER ROAD

CITY/ST/ZIP: HAYWARD, CA 94545

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.

<p>NAME: THOMAS S REED TITLE: PRESIDENT ADDRESS: 123 HACIENDA DRIVE CITY/ST/ZIP/CO: TIBURON, CA 94920</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CLIFFORD A SCHUCH TITLE: PRESIDENT ADDRESS: 327 HUDSON ST CITY/ST/ZIP/CO: REDWOOD CITY, CA 94520</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN L NICHOLSON TITLE: CEO ADDRESS: 609 BALI COURT CITY/ST/ZIP/CO: SAN RAMON, CA 94582</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ANNA M CURTIS TITLE: SECRETARY ADDRESS: 10 PARISH COURT CITY/ST/ZIP/CO: ALAMEDA, CA 94502</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS J COBB TITLE: DIRECTOR ADDRESS: 9901 ALLSPICE ROSE COURT CITY/ST/ZIP/CO: BAKERSFIELD, CA 93311</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KENT W MYERS TITLE: DIRECTOR ADDRESS: 14180 SANTIAGO RD CITY/ST/ZIP/CO: SAN LEANDRO, CA 94577</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ ANNA M CURTIS	ANNA M CURTIS, SECRETARY	9/27/2012
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.		