

1.) CORPORATION NAME:

Walco International, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1696337**

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

**AUTH IN VI
NATIONAL REGISTERED AGENTS, INC.
4001 NORTH NINTH STREET
SUITE 227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

ARLINGTON, VA 22203

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 822 SEVENTH STREET
SUITE 740

CITY/ST/ZIP: GREELEY, CO 80631-

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: JOHN ADENT
TITLE: CEO, President
ADDRESS: 822 SEVENTH STREET
SUITE 740
CITY/ST/ZIP/CO: GREELEY, CO 80631-

OFFICER

DIRECTOR

NAME: DAVID R WAGLEY
TITLE: CFO
ADDRESS: 822 SEVENTH STREET
SUITE 740
CITY/ST/ZIP/CO: GREELEY, CO 80631-

OFFICER

DIRECTOR

NAME: JOEL M FUNK
TITLE: SECRETARY
ADDRESS: 760 WHALERS WAY BLDG B
SUITE 101
CITY/ST/ZIP/CO: FORT COLLINS, CO 80525-

OFFICER

DIRECTOR

NAME: ROBERT C HUMMEL
TITLE: CHAIRMAN
ADDRESS: 760 WHALERS WAY BLDG B
SUITE 102
CITY/ST/ZIP/CO: FORT COLLINS, CO 80525-

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.

/s/ JOEL M FUNK	JOEL M FUNK, SECRETARY	1/3/2012
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.		