

1.) CORPORATION NAME: <b>Vermont Timber Works, Inc.</b>	DUE DATE: <b>2/29/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET  RICHMOND, VA</b>	SCC ID NO: <b>F1696956</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VT</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 16 FAIRBANKS ROAD	
CITY/ST/ZIP: NORTH SPRINGFIELD, VT 05150-9743	

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DANIEL W KELLEHER		
TITLE: CEO/TREAS		
ADDRESS: 16 FAIRBANKS ROAD		
CITY/ST/ZIP/CO: NORTH SPRINGFIELD, VT 05150-9743		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DOUGLAS S FRIANT		
TITLE: CFO/SECRETARY		
ADDRESS: 16 FAIRBANKS ROAD		
CITY/ST/ZIP/CO: NORTH SPRINGFIELD, VT 05150-9743		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JESSIE E ADAMS		
TITLE: DIRECTOR		
ADDRESS: 16 FAIRBANKS ROAD		
CITY/ST/ZIP/CO: N. SPRINGFIELD, VT 05150		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS L CUTLER		
TITLE: DIRECTOR		
ADDRESS: 16 FAIRBANKS ROAD		
CITY/ST/ZIP/CO: N. SPRINGFIELD, VT 05150		

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/ DANIEL W KELLEHER	DANIEL W KELLEHER, CEO/TREAS	2/11/2016
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.