

1.) CORPORATION NAME:

**Rowe Fine Furniture Holding Corp.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1698366**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,900,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2121 GARDNER ST

CITY/ST/ZIP: ELLISTON, VA 24087-

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: STEFANIE J LUCAS  
TITLE: DIRECTOR  
ADDRESS: 2121 GARDNER ST  
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

NAME: CHRIS METZ  
TITLE: DIRECTOR  
ADDRESS: 2121 GARDNER ST  
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

NAME: MARK L FREITAS  
TITLE: TREAS/SEC  
ADDRESS: 2121 GARDNER ST  
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

NAME: MICHAEL J. MCCONVERY  
TITLE: VICE PRESIDENT  
ADDRESS: 2121 GARDNER ST  
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

NAME: DONALD MUELLER  
TITLE: DIRECTOR  
ADDRESS: 2121 GARDNER ST  
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

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/ MARK L FREITAS</u>	<u>MARK L FREITAS, TREAS/SEC</u>	<u>1/20/2011</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.