

1.) CORPORATION NAME: <b>IMPACT CONFECTIONS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>4/30/2013</b> SCC ID NO: <b>F1703943</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>NM</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 10822 WEST TOLLER DR.  CITY/ST/ZIP: LITTLETON, CO 80127
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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: F. RUSSELL BEARD JR. TITLE: ASST SEC / VP ADDRESS: 10822 WEST TOLLER DR. CITY/ST/ZIP/CO: LITTLETON, CO 80127	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LUCAS T. CUTLER TITLE: VP / T / ASST S ADDRESS: 10822 WEST TOLLER DR. CITY/ST/ZIP/CO: LITTLETON, CO 80127	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JEFF S. FRONTERHOUSE TITLE: VICE PRESIDENT ADDRESS: 10822 WEST TOLLER DR. CITY/ST/ZIP/CO: LITTLETON, CO 80127	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JEFF ROME TITLE: CEO ADDRESS: 10822 WEST TOLLER DR. CITY/ST/ZIP/CO: LITTLETON, CO 80127	<input checked="" 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/ JEFF ROME	JEFF ROME, CEO	3/30/2013
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.