

1.) CORPORATION NAME: <b>NANCY LARSON PUBLISHERS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH LTD          250 BROWNS HILL CT          MIDLOTHIAN, VA 23114</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>5/31/2012</b> SCC ID NO: <b>F1709783</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> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 27 TALCOTT FARM ROAD CITY/ST/ZIP: OLD LYME, CT 06371
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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: NANCY LARSON TITLE: PRESIDENT ADDRESS: 27 TALCOTT FARM ROAD CITY/ST/ZIP/CO: OLD LYME, CT 06371	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: KELLEE PARR TITLE: VICE PRESIDENT ADDRESS: 825 Davis Drive CITY/ST/ZIP/CO: MANHATTAN, KS 66502	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: RICHARD K WHITE, JR TITLE: SECRETARY ADDRESS: 101 BAY STREET CITY/ST/ZIP/CO: EASTON, MD 21601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DONALD L CHARLTON, JR TITLE: TREASURER ADDRESS: 80 HALLS ROAD PO BOX 488 CITY/ST/ZIP/CO: OLD LYME, CT 06371	<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/ DONALD L CHARLTON, JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DONALD L CHARLTON, JR, TREASURER PRINTED NAME AND CORPORATE TITLE	4/9/2012 DATE
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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.