

1.) CORPORATION NAME:

TDIndustries, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1719253**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13850 DIPLOMAT DR

CITY/ST/ZIP: DALLAS, TX 75234-

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: HAROLD F MACDOWELL III
TITLE: PRESIDENT
ADDRESS: 13410 TANGLERIDGE LANE
CITY/ST/ZIP/CO: DALLAS, TX 75240-

OFFICER

DIRECTOR

NAME: MICHAEL J FITZPATRICK
TITLE: SECRETARY
ADDRESS: 13850 DIPLOMAT DR
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

DIRECTOR

NAME: RODNEY C JOHANNSEN
TITLE: DIRECTOR
ADDRESS: 79 E HIDDEN VALLEY RD
CITY/ST/ZIP/CO: SHADY SHORES, TX 76208-

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/ MICHAEL J FITZPATRICK
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL J FITZPATRICK,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

9/30/2011

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.