

1.) CORPORATION NAME:

CANAAN VALLEY INSTITUTE, INC.

DUE DATE: **10/31/2011**

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

AUTH IN VI

INCORP SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

SCC ID NO: **F1723107**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 494 RIVERSTONE RD

CITY/ST/ZIP: DAVIS, WV 26260-

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: KAREN J BONNER
TITLE: PRES OF BRD
ADDRESS: HC 70 BOX 51
CITY/ST/ZIP/CO: DAVIS, WV 26260-

OFFICER

DIRECTOR

NAME: SULL MCCARTNEY
TITLE: VICE PRESIDENT
ADDRESS: 1426 MEMORIAL DR
CITY/ST/ZIP/CO: OAKLAND, MD 21550-

OFFICER

DIRECTOR

NAME: LOU ANN JOHNSON
TITLE: DIRECTOR
ADDRESS: RT 1 BOX 1858
CITY/ST/ZIP/CO: GIVEN, WV 25245-

OFFICER

DIRECTOR

NAME: DALE WATRING
TITLE: DIRECTOR
ADDRESS: 2120 MERIDIAN STREET
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35811-

OFFICER

DIRECTOR

NAME: ROSCOE C BEALL
TITLE: SEC/TREAS
ADDRESS: HC 70 BOX 91
CITY/ST/ZIP/CO: DAVIS, WV 26260-

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/ KAREN J BONNER</u>	<u>KAREN J BONNER, PRES OF BRD</u>	<u>10/27/2011</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.