

1.) CORPORATION NAME: **CANAAN VALLEY INSTITUTE, INC.** DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **INCORP SERVICES INC** SCC ID NO: **F1723107**

**7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KAREN J BONNER	
TITLE:	PRES OF BRD	
ADDRESS:	HC 70 BOX 51	
CITY/ST/ZIP/CO:	DAVIS, WV 26260	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SULL MCCARTNEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	1426 MEMORIAL DR	
CITY/ST/ZIP/CO:	OAKLAND, MD 21550	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROSCOE C BEALL	
TITLE:	SEC/TREAS	
ADDRESS:	HC 70 BOX 91	
CITY/ST/ZIP/CO:	DAVIS, WV 26260	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOU ANN JOHNSON	
TITLE:	DIRECTOR	
ADDRESS:	RT 1 BOX 1858	
CITY/ST/ZIP/CO:	GIVEN, WV 25245	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DALE WATRING	
TITLE:	DIRECTOR	
ADDRESS:	2120 MERIDIAN STREET	
CITY/ST/ZIP/CO:	HUNTSVILLE, AL 35811	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL S MAGNESS	
TITLE:	DIRECTOR	
ADDRESS:	440 W JUBAL EARLY DRIVE	
	SUITE 260	
CITY/ST/ZIP/CO:	WINCHESTER, VA 22601	

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/ KAREN J BONNER	KAREN J BONNER, PRES OF BRD	10/12/2012
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.		