

1.) CORPORATION NAME:

Lumber Liquidators, Inc.

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

SCC ID NO: **F1723875**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 JOHN DEERE RD

CITY/ST/ZIP: TOANO, VA 23168-

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:	EDWARD LIVINGSTON BURRILL HASKELL	
TITLE:	SECRETARY	
ADDRESS:	3000 JOHN DEERE ROAD	
CITY/ST/ZIP/CO:	TOANO, VA 23168-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HAVARD FRANKLIN MARCUS, JR	
TITLE:	TREASURER	
ADDRESS:	3000 JOHN DEERE ROAD	
CITY/ST/ZIP/CO:	TOANO, VA 23168-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL EVERETT TERRELL	
TITLE:	CFO	
ADDRESS:	3000 JOHN DEERE ROAD	
CITY/ST/ZIP/CO:	TOANO, VA 23168-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY WILLIAM GRIFFITHS	
TITLE:	CEO	
ADDRESS:	3000 JOHN DEERE ROAD	
CITY/ST/ZIP/CO:	TOANO, VA 23168-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT M. LYNCH	
TITLE:	PRESIDENT	
ADDRESS:	3000 JOHN DEERE ROAD	
CITY/ST/ZIP/CO:	TOANO, VA 23168-	

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/ EDWARD LIVINGSTON
BURRILL HASKELL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

EDWARD LIVINGSTON BURRILL
HASKELL, SECRETARY
PRINTED NAME AND CORPORATE
TITLE

9/22/2011
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.