

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508860

1.) CORPORATION NAME:

MAGRUDER CONSTRUCTION CO., INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
NATIONAL REGISTERED AGENTS INC
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MO

DUE DATE: **2/28/2011**

SCC ID NO: **F1738147**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFA	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 243 WEST OUTER RD
PO BOX 8

CITY/ST/ZIP: EOLIA, MO 63344-

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:	MARK MAGRUDER	
TITLE:	P/D	
ADDRESS:	243 W OUTER RD PO BOX 8	
CITY/ST/ZIP/CO:	EOLIA, MO 63344-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK GAMES	
TITLE:	VP/S/D	
ADDRESS:	243 W OUTER RD PO BOX 8	
CITY/ST/ZIP/CO:	EOLIA, MO 63344-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MERLE MCGLASSON	
TITLE:	VP/T/D	
ADDRESS:	243 W OUTER RD PO BOX 8	
CITY/ST/ZIP/CO:	EOLIA, MO 63344-	

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/ MARK MAGRUDER</u>	<u>MARK MAGRUDER, P/D</u>	<u>4/29/2011</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.