

1.) CORPORATION NAME:

Low Salinity, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1738832**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
NICHOLAS C CONTE
10 SOUTH JEFFERSON STREET
ROANOKE, VA 24038**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	8,180,849

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 108 BATTLEGROUND AVENUE

CITY/ST/ZIP: SALTVILLE, VA 24370-

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: GEORGE LOGAN
TITLE: DIRECTOR
ADDRESS: PO BOX 99
CITY/ST/ZIP/CO: EARLYSVILLE, VA 22936-

OFFICER DIRECTOR

NAME: H WILLIAM HARRIS MD PHD
TITLE: C.S.O
ADDRESS: 108 BATTLEGROUND AVE
CITY/ST/ZIP/CO: SALTVILLE, VA 24370-

OFFICER DIRECTOR

NAME: STEVEN MORRELL
TITLE: CHAIRMAN
ADDRESS: 330 EAST 70TH STREET APT. 6D
CITY/ST/ZIP/CO: NEW YORK, NY 10021-

OFFICER DIRECTOR

NAME: TONY F BREWER
TITLE: CONTROLLER
ADDRESS: 19033 ESSEX DRIVE
CITY/ST/ZIP/CO: ABINGDON, VA 24211-

OFFICER DIRECTOR

NAME: ESPEN STAUBO
TITLE: PRESIDENT
ADDRESS: 108 BATTLEGROUND AVENUE
CITY/ST/ZIP/CO: SALTVILLE, VA 24370-

OFFICER DIRECTOR

NAME: STEINAR J ENGELSEN TITLE: DIRECTOR ADDRESS: 108 BATTLEGROUND AVENUE CITY/ST/ZIP/CO: SALTVILLE, VA 24370-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT MCMULLAN TITLE: DIRECTOR ADDRESS: 101 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10178-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JULIAN H ROBERTSON, JR TITLE: DIRECTOR ADDRESS: 101 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10178-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ TONY F BREWER	TONY F BREWER, CONTROLLER	2/7/2012
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.