

1.) CORPORATION NAME:

DUE DATE: **3/31/2011**

**EXPRESS RECOVERY SERVICES, INC.**

SCC ID NO: **F1739707**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**UT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2790 DECKER LAKE DRIVE

CITY/ST/ZIP: WEST VALLEY, UT 84119-

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: MICHELLE CAMP  
TITLE: S/T  
ADDRESS: 2790 DECKER LAKE DR  
CITY/ST/ZIP/CO: WEST VALLEY, UT 84119-

OFFICER

DIRECTOR

NAME: DAYER WORRALL  
TITLE: DIRECTOR  
ADDRESS: 2790 DECKER LAKE DR  
CITY/ST/ZIP/CO: WEST VALLEY, UT 84119-

OFFICER

DIRECTOR

NAME: DAN C RICH  
TITLE: President/CEO  
ADDRESS: 2790 DECKER LAKE DRIVE  
CITY/ST/ZIP/CO: WEST VALLEY, UT 84119-

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.

/s/ MICHELLE CAMP

MICHELLE CAMP, S/T

2/10/2011

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.