

1.) CORPORATION NAME: <b>BOARDMAN-HAMILTON COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCSMART.BIZ INC</b> <b>8094 ROLLING ROAD STE 340</b> <b>SPRINGFIELD, VA 22153</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>	DUE DATE: <b>4/30/2012</b> SCC ID NO: <b>F1747106</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000
CLASS	AUTHORIZED				
COMMON	500,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8459 RIDGE AVE

CITY/ST/ZIP: PHILADELPHI, PA 19128

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: GARY H DIX TITLE: PRES/DTR ADDRESS: 8459 RIDGE AVE CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KATHY M HOFFNER TITLE: SECRETARY ADDRESS: 8459 RIDGE AVE CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: VIRGINIA DALLIN TITLE: TREASURER ADDRESS: 8459 RIDGE AVE CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM G DIX TITLE: COB ADDRESS: 8459 RIDGE AVE CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128	<input checked="" 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/ VIRGINIA DALLIN	VIRGINIA DALLIN, TREASURER	4/25/2012
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.