

1.) CORPORATION NAME:

Headwaters Energy Services Corp.

DUE DATE: **5/31/2011**

SCC ID NO: **F1752288**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10653 S. RIVER FRONT PKWY
STE 300

CITY/ST/ZIP: SOUTH JORDAN, UT 84095-

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.

OFFICER DIRECTOR

NAME: WILLIAM H GEHRMANN
TITLE: PRESIDENT
ADDRESS: 10653 S. RIVER FRONT PARKWAY SUITE 300
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

OFFICER DIRECTOR

NAME: HARLAN M HATFIELD
TITLE: VICE PRESIDENT
ADDRESS: 10653 S. RIVER FRONT PARKWAY
SUITE 300
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

OFFICER DIRECTOR

NAME: MIKE MILDEHALL
TITLE: ASST SEC
ADDRESS: 10653 S. RIVER FRONT PKWY
STE 300
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

OFFICER DIRECTOR

NAME: CURTIS J BROWN
TITLE: SECRETARY
ADDRESS: 10653 S. RIVER FRONT PKWY
STE 300
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

OFFICER DIRECTOR

NAME: DONALD P NEWMAN
TITLE: CFO/DIR
ADDRESS: 10653 S. RIVER FRONT PKWY
STE 300
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

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/ CURTIS J BROWN</u>	<u>CURTIS J BROWN, SECRETARY</u>	<u>4/6/2011</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.