

1.) CORPORATION NAME:

GRANT-HATCH & ASSOCIATES, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1757469**

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

AUTH IN VI

REGISTERED AGENT SOLUTIONS, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 465 S 400 E STE 300

CITY/ST/ZIP: SALT LAKE CITY, UT 84111-

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: CHRIS UTTERBACK
TITLE: PRESIDENT
ADDRESS: 216 S 200 W
CITY/ST/ZIP/CO: CEDAR CITY, UT 84720-

OFFICER

DIRECTOR

NAME: CAYLOR DALLEY
TITLE: TREASURER
ADDRESS: 465 S 400 E STE 300
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84111-

OFFICER

DIRECTOR

NAME: ERIC O LEAVITT
TITLE: DIRECTOR
ADDRESS: 216 S 200 W
CITY/ST/ZIP/CO: CEDAR CITY, UT 84720-

OFFICER

DIRECTOR

NAME: MITCH SEAMAN
TITLE: VICE PRESIDENT
ADDRESS: 465 S 400 E #300
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84111-

OFFICER

DIRECTOR

NAME: MARK G KENNEY
TITLE: SECRETARY
ADDRESS: 216 S 200 W
CITY/ST/ZIP/CO: CEDAR CITY, UT 84720-

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.

<u>/s/ MARK G KENNEY</u>	<u>MARK G KENNEY, SECRETARY</u>	<u>5/20/2011</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.