

1.) CORPORATION NAME:

USA Shade & Fabric Structures, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1759390**

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

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8505 CHANCELLOR ROW

CITY/ST/ZIP: DALLAS, TX 75247-

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: JOHN SAUNDERS
TITLE: P/CEO
ADDRESS: 8505 CHANCELLOR ROW
CITY/ST/ZIP/CO: DALLAS, TX 75247-

OFFICER

DIRECTOR

NAME: J D SAREMBOCK
TITLE: Sec/Treas/CFO
ADDRESS: 8505 CHANCELLOR ROW
CITY/ST/ZIP/CO: DALLAS, TX 75247-

OFFICER

DIRECTOR

NAME: BASIL HAYMANN
TITLE: CHAIRMAN
ADDRESS: 8505 CHANCELLOR ROW
CITY/ST/ZIP/CO: DALLAS, TX 75247-

OFFICER

DIRECTOR

NAME: CLAUDE F. CENTNER
TITLE: Senior VP
ADDRESS: 8505 CHANCELLOR ROW
CITY/ST/ZIP/CO: DALLAS, TX 75247-

OFFICER

DIRECTOR

NAME: GARY HAYMANN
TITLE: Senior VP
ADDRESS: 8505 CHANCELLOR ROW
CITY/ST/ZIP/CO: DALLAS, TX 75247-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOT HAYMANN Senior VP 8505 CHANCELLOR ROW DALLAS, TX 75247-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE OCHS Senior VP 8505 CHANCELLOR ROW DALLAS, TX 75247-	<input checked="" type="checkbox"/> OFFICER	<input 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/ J D SAREMBOCK	J D SAREMBOCK, Sec/Treas/CFO	8/17/2011
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.