

1.) CORPORATION NAME:

USA Shade & Fabric Structures, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1759390**

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.

<p>NAME: JOHN SAUNDERS TITLE: P/CEO ADDRESS: 8505 CHANCELLOR ROW CITY/ST/ZIP/CO: DALLAS, TX 75247</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CLAUDE F. CENTNER TITLE: SENIOR VP ADDRESS: 8505 CHANCELLOR ROW CITY/ST/ZIP/CO: DALLAS, TX 75247</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GARY HAYMANN TITLE: SENIOR VP ADDRESS: 8505 CHANCELLOR ROW CITY/ST/ZIP/CO: DALLAS, TX 75247</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DOT HAYMANN TITLE: SENIOR VP ADDRESS: 8505 CHANCELLOR ROW CITY/ST/ZIP/CO: DALLAS, TX 75247</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GEORGE OCHS TITLE: SENIOR VP ADDRESS: 8505 CHANCELLOR ROW CITY/ST/ZIP/CO: DALLAS, TX 75247</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: J D SAREMBOCK TITLE: SEC/TREAS/CFO ADDRESS: 8505 CHANCELLOR ROW CITY/ST/ZIP/CO: DALLAS, TX 75247</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BASIL HAYMANN CHAIRMAN 8505 CHANCELLOR ROW DALLAS, TX 75247	<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/ J D SAREMBOCK	J D SAREMBOCK, SEC/TREAS/CFO	7/10/2012
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.