

1.) CORPORATION NAME:

EXTRA ENERGY, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F1769340**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

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:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 640 CLOVER DEW DAIRY ROAD

CITY/ST/ZIP: PRINCETON, WV 24740-

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: GREGORY B JESSEE
TITLE: PRESIDENT
ADDRESS: 640 CLOVER DEW DAIRY ROAD
CITY/ST/ZIP/CO: PRINCETON, WV 24740-

OFFICER

DIRECTOR

NAME: JERRY SINGLETON
TITLE: VICE PRESIDENT
ADDRESS: 640 CLOVER DEW DAIRY ROAD
CITY/ST/ZIP/CO: PRINCETON, WV 24740-

OFFICER

DIRECTOR

NAME: JENNIFER L AUSTIN
TITLE: SECRETARY
ADDRESS: 640 CLOVER DEW DAIRY ROAD
CITY/ST/ZIP/CO: PRINCETON, WV 24740-

OFFICER

DIRECTOR

NAME: JOSEPH WALLACE
TITLE: ASST TREASURER
ADDRESS: ONE SOUTH DEARBORN
CITY/ST/ZIP/CO: CHICAGO, IL 60603-

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.

/s/ JOSEPH WALLACE

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JOSEPH WALLACE, ASST
TREASURER

PRINTED NAME AND CORPORATE TITLE

12/1/2011

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.