

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212509635

1.) CORPORATION NAME:

**Matterhorn Financial Services, Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1784422**

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	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9515 DEERECO RD  
10TH FL

CITY/ST/ZIP: TIMONIUM, MD 21093-

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: MARK KRIENKE  OFFICER  DIRECTOR  
TITLE: CFO/T  
ADDRESS: 5104 N FRANCIS AVENUE  
STE 101  
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118-

NAME: GALEN T PATE  OFFICER  DIRECTOR  
TITLE: COB  
ADDRESS: 100 SIGNAL HILLS  
CITY/ST/ZIP/CO: WEST ST PAUL, MN 55118-2385

NAME: P PETER PRUDDEN III  OFFICER  DIRECTOR  
TITLE: VICE COB  
ADDRESS: 2642 E 21ST ST  
STE 105  
CITY/ST/ZIP/CO: TULSA, OK 74114-

NAME: RODMAN A FRATES  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 5005 N LINCOLN BLVD  
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73105-

NAME: LISA G BAYS  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 5104 N FRANCIS AVE  
SUITE 101  
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118-

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/ LISA G BAYS	LISA G BAYS, PRESIDENT	3/19/2012
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.