

1.) CORPORATION NAME:

DUE DATE: **5/31/2011**

**PENSE BROTHERS DRILLING COMPANY**

SCC ID NO: **F1789645**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1115 ROCK LICK BRANCH RD

CITY/ST/ZIP: KEEN MT, VA 24624-

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: CLIFFORD L PENSE  
TITLE: PRESIDENT  
ADDRESS: P O BOX 551  
CITY/ST/ZIP/CO: FREDERICKTOWN, MO 63645-

OFFICER

DIRECTOR

NAME: RONALD L PENSE  
TITLE: VP/SEC/TREAS  
ADDRESS: P O BOX 551  
CITY/ST/ZIP/CO: FREDERICKTOWN, MO 63645-

OFFICER

DIRECTOR

NAME: LARRY W PENSE  
TITLE: ASST VP  
ADDRESS: P O BOX 551  
CITY/ST/ZIP/CO: FREDERICKTOWN, MO 63645-

OFFICER

DIRECTOR

NAME: DAVID L PENSE  
TITLE: ASST VP  
ADDRESS: P O BOX 551  
CITY/ST/ZIP/CO: FREDERICKTOWN, MO 63645-

OFFICER

DIRECTOR

NAME: KIMBERLY A PENSE  
TITLE: ASST SECRETARY  
ADDRESS: P O BOX 551  
CITY/ST/ZIP/CO: FREDERICKTOWN, MO 63645-

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/ KIMBERLY A PENSE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KIMBERLY A PENSE, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/14/2011</u> DATE
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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.