

1.) CORPORATION NAME:

**DICKERSON EMPLOYEE BENEFITS INC.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1794066**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**JOHN V ROBINSON**

**7102 THREE CHOPT RD**

**RICHMOND, VA 23226**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1918 RIVERSIDE DRIVE

CITY/ST/ZIP: LOS ANGELES, CA 90039-

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: CARL E DICKERSON  
TITLE: Pres & Secy  
ADDRESS: 1918 RIVERSIDE DR.  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90039-

OFFICER

DIRECTOR

NAME: JEAN V DICKERSON  
TITLE: DIRECTOR  
ADDRESS: 1918 RIVERSIDE DR.  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90039-

OFFICER

DIRECTOR

NAME: DENNIS C DICKERSON  
TITLE: DIRECTOR  
ADDRESS: 1918 RIVERSIDE DR.  
CITY/ST/ZIP/CO: LOS ANGELES, TN 90039-

OFFICER

DIRECTOR

NAME: ANGELA B DICKERSON  
TITLE: DIRECTOR  
ADDRESS: 1918 RIVERSIDE DR.  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90039-

OFFICER

DIRECTOR

NAME: CARL A LEE  
TITLE: VP/CEO  
ADDRESS: 1918 RIVERSIDE DR.  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90039-

OFFICER

DIRECTOR

NAME:                   MICHAEL K WOLFF TITLE:                   Treas & CFO ADDRESS:                1918 RIVERSIDE DR. CITY/ST/ZIP/CO:        LOS ANGELES, CA 90039-	<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.

<u>/s/ CARL E DICKERSON</u>	<u>CARL E DICKERSON, Pres &amp; Secy</u>	<u>5/10/2011</u>
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.