

1.) CORPORATION NAME:

SHC Holdco, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1795162**

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	45,000,000
PREFA	1,000,000
PREFB	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1640 W REDSTONE CENTER DR STE 200

CITY/ST/ZIP: PARK CITY, UT 84098-

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: JANET ELKIN
TITLE: PRESIDENT
ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

OFFICER

DIRECTOR

NAME: JAMES B HOOVER
TITLE: TREASURER
ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

OFFICER

DIRECTOR

NAME: STEPHEN URE
TITLE: SECRETARY
ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

OFFICER

DIRECTOR

NAME: FRED L BROWN
TITLE: DIRECTOR
ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

OFFICER

DIRECTOR

NAME: PAUL HOWARD
TITLE: DIRECTOR
ADDRESS: 1640 W. REDSTONE CTR. DR. STE. 200
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

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/ STEPHEN URE</u>	<u>STEPHEN URE, SECRETARY</u>	<u>5/17/2011</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.