

1.) CORPORATION NAME:

HAAG ENGINEERING CO.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1807066**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4949 W ROYAL LANE

CITY/ST/ZIP: IRVING, TX 75063

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.

<p>NAME: JOHN D STEWART TITLE: P,CEO ADDRESS: 4949 W ROYAL LANE CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID L TEASDALE TITLE: VICE PRESIDENT ADDRESS: 4949 W ROYAL LANE CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STUART P HALL TITLE: TREA ADDRESS: 4949 W ROYAL LANE CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JERRY F WHITE TITLE: SECRETARY ADDRESS: 4949 W ROYAL_LANE CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KENNETH R GILVARY TITLE: DIRECTOR ADDRESS: 4949 W ROYAL LN CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JUSTIN T KESTNER TITLE: DIRECTOR ADDRESS: 4949 W ROYAL LN CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	JIM D WIETHORN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	625 INDUSTRIAL BLVD		
CITY/ST/ZIP/CO:	SUGAR LAND, TX 77478		

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/ JOHN D STEWART	JOHN D STEWART, P,CEO	10/31/2013
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.