

1.) CORPORATION NAME:

DUE DATE: **4/30/2011**

Dashiell Corporation

SCC ID NO: **F1820838**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12301 KURLAND DRIVE
SUITE 400

CITY/ST/ZIP: HOUSTON, TX 77034-

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: HENRY E JACKSON
TITLE: PRESIDENT
ADDRESS: 12301 KURLAND
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77034-

OFFICER DIRECTOR

NAME: TANA L POOL
TITLE: VP, ASST SECRY
ADDRESS: 1360 POST OAK BOULEVARD
SUITE 2100
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER DIRECTOR

NAME: DERRICK A JENSEN
TITLE: VP, ASST. SECRY
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER DIRECTOR

NAME: NICHOLAS M GRINDSTAFF
TITLE: TREASURER
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER DIRECTOR

NAME: CAROLYN M. CAMPBELL TITLE: SECRETARY ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES FUGLAAR TITLE: SENIOR VP ADDRESS: 12301 KURLAND DRIVE STE 400 CITY/ST/ZIP/CO: HOUSTON, TX 77034-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: AUSTIN ZAKAR TITLE: VICE PRESIDENT ADDRESS: 12301 KURLAND DR STE 400 CITY/ST/ZIP/CO: HOUSTON, TX 77034-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES H. HADDOX TITLE: VP; AS ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ CAROLYN M. CAMPBELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CAROLYN M. CAMPBELL,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>4/26/2011</u> 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.		