

1.) CORPORATION NAME: <b>Meador Wood Products, Inc.</b>	DUE DATE: <b>6/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CARLENE ELSWICK 131 EAST VALLEY STREET ABINGDON, VA 24210</b>	SCC ID NO: <b>F1828260</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>WASHINGTON COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				
4.) STATE OR COUNTRY OF INCORPORATION: <b>WV</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: PO BOX 31  CITY/ST/ZIP: FLAT TOP, WV 25841	
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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: WILLIAM MEADOR TITLE: PRESIDENT ADDRESS: PO BOX 31 CITY/ST/ZIP/CO: FLAT TOP, WV 25841	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: DENNIS BRAGG TITLE: SECRETARY ADDRESS: PO BOX 31 CITY/ST/ZIP/CO: FLAT TOP, WV 25841	<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.

/s/ WILLIAM MEADOR	WILLIAM MEADOR, PRESIDENT	7/26/2012
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.