

1.) CORPORATION NAME:

**ArborGen Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1833104**

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

**AUTH IN VI  
NATIONAL CORPORATE RESEARCH LTD  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 180 WESTVACO RD

CITY/ST/ZIP: SUMMERVILLE, SC 29483-

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: GENE HUNDLEY  
TITLE: DIRECTOR  
ADDRESS: 180 WESTVACO RD  
CITY/ST/ZIP/CO: SUMMERVILLE, SC 29483-

OFFICER  DIRECTOR

NAME: MARK T WATKINS  
TITLE: DIRECTOR  
ADDRESS: 501 SOUTH 5TH ST  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER  DIRECTOR

NAME: LUKE MORIARTY  
TITLE: DIRECTOR  
ADDRESS: 180 WESTVACO ROAD  
CITY/ST/ZIP/CO: SUMMERVILLE, SC 29483-

OFFICER  DIRECTOR

NAME: BARBARA H WELLS  
TITLE: PRESIDENT  
ADDRESS: PO BOX 840001  
CITY/ST/ZIP/CO: SUMMERVILLE, SC 29484-

OFFICER  DIRECTOR

NAME: GEOFFREY P CLEAR  
TITLE: SECRETARY  
ADDRESS: PO BOX 840001  
CITY/ST/ZIP/CO: SUMMERVILLE, SC 29484-

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.

/s/ GEOFFREY P CLEAR  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

GEOFFREY P CLEAR,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

7/14/2011  
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.