

1.) CORPORATION NAME:

**J.W. Williams, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1838012**

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	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19814 G. H. CIRCLE

CITY/ST/ZIP: WALLER, TX 77484-

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: STEVE RUSSOM  
TITLE: PRESIDENT  
ADDRESS: 19814 GH CIRCLE  
CITY/ST/ZIP/CO: WALLER, TX 77484-

OFFICER

DIRECTOR

NAME: TERRY L COOPER  
TITLE: SECRETARY  
ADDRESS: 7633 E 63RD PL STE 500  
CITY/ST/ZIP/CO: TULSA, OK 74133-

OFFICER

DIRECTOR

NAME: WILLIAM J LINGUARD  
TITLE: DIRECTOR  
ADDRESS: 700 3005TH AVE SW  
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: BRYCE L SATTER  
TITLE: DIRECTOR  
ADDRESS: 763 # 63RD PL STE 500  
CITY/ST/ZIP/CO: TULSA, OK 74133-

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/ TERRY L COOPER

TERRY L COOPER, SECRETARY

11/17/2011

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.