

1.) CORPORATION NAME:

DUE DATE: **1/31/2012**

MHBT Inc.

SCC ID NO: **F1847161**

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
COMA	1,000
COMB	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8144 WALNUT HILL LN STE 1600

CITY/ST/ZIP: DALLAS, TX 75231-

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: DANNY BROWNING
TITLE: VP/DIR
ADDRESS: 8144 WALNUT HILL LN STE 1600
CITY/ST/ZIP/CO: DALLAS, TX 75231-

OFFICER

DIRECTOR

NAME: BILLY HENRY
TITLE: PRESIDENT
ADDRESS: 8144 WALNUT HILL LN STE 1600
CITY/ST/ZIP/CO: DALLAS, TX 75231-

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/ BILLY HENRY

BILLY HENRY, PRESIDENT

11/30/2011

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.