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|--|---|---|-------|------------|--------|-----|
| <b>SCC eFile</b>   | <b>2012 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 212534986   |       |            |        |     |
| 1.) CORPORATION NAME:<br><b>The Potter Group, Inc.</b>   |   | DUE DATE: <b>8/31/2012</b>  |       |            |        |     |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>BUSINESS FILINGS INCORPORATED<br/>4701 COX RD STE 301<br/>GLEN ALLEN, VA 23060-6802</b>   |   | SCC ID NO: <b>F1871955</b>  |       |            |        |     |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>   |   | 5.) STOCK INFORMATION<br><table border="1" style="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:<br><b>NY</b>  |   |   |       |            |        |     |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 16 Crabapple Ct<br>PO Box 650<br><br>CITY/ST/ZIP: Orchard Park, NY 14127   |   |   |       |            |        |     |
| 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: ESTHER M DUETSCH<br>TITLE: PRESIDENT<br>ADDRESS: 16 Crabapple Ct<br>PO BOX 650<br>ORCHARD PARK, NY 14127   | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR  |       |            |        |     |
| NAME: EDWARD J DUETSCH<br>TITLE: VICE PRESIDENT<br>ADDRESS: 16 Crabapple Ct<br>PO BOX 650<br>ORCHARD PARK, NY 14127  | <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.  |   |   |       |            |        |     |
| /s/ ESTHER M DUETSCH<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | ESTHER M DUETSCH,<br>PRESIDENT<br>PRINTED NAME AND CORPORATE TITLE                      | 9/12/2012<br>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. |   |   |       |            |        |     |