

1.) CORPORATION NAME:

Vista Staffing Solutions, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1885591**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMV | 500,000 |
| COMNV | 500,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 275 EAST 200 SOUTH

CITY/ST/ZIP: SALT LAKE CITY, UT 84111

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.

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|---|---|--|
| NAME: CHRISTIAN RUTHERFORD TITLE: PRESIDENT ADDRESS: 275 EAST 200 SOUTH CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84111 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CLARKE SHAW TITLE: VICE PRESIDENT ADDRESS: 275 EAST 200 SOUTH CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84111 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: James L. Brill TITLE: SECRETARY ADDRESS: 26745 Malibu Hills Rd. CITY/ST/ZIP/CO: Calabasas, CA 91301-5355 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Christina Gibson TITLE: TREASURER ADDRESS: 26745 Malibu Hills Rd. CITY/ST/ZIP/CO: Calabasas, CA 91301-5355 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Christina Gibson TITLE: CFO ADDRESS: 26745 Malibu Hills Rd. CITY/ST/ZIP/CO: Calabasas, CA 91301-5355 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Peter T. Dameris TITLE: CHAIRMAN ADDRESS: 26745 Malibu Hills Rd. CITY/ST/ZIP/CO: Calabasas, CA 91301-5355 | <input 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/ Christina Gibson | Christina Gibson, TREASURER | 1/31/2013 |
| 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. | | |