

1.) CORPORATION NAME: A.H. BECK FOUNDATION CO., Inc.	DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1931387				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5123 BLANCO RD

CITY/ST/ZIP: SAN ANTONIO, TX 78216

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: AUGUST HENRY BECK III TITLE: PRES/TREA ADDRESS: 5123 BLANCO RD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78216	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: AUGUST HENRY BECK IV TITLE: VICE PRESIDENT ADDRESS: 5123 BLANCO RD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78216	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STEVEN KEITH ANDERSON TITLE: VICE PRESIDENT ADDRESS: 5123 BLANCO RD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78216	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: PAUL LOUIS NOLAND TITLE: TREASURER ADDRESS: 5123 BLANCO RD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78216	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JULIE CAROLYN BECK TITLE: SECRETARY ADDRESS: 5123 BLANCO RD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78216	<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/ AUGUST HENRY BECK III	AUGUST HENRY BECK III, PRES/TREA	7/2/2014
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.