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|--|--------------------------|---|--------------|--|------------------|-------------|--|
| No. C 147943 | | Due no later than Feb 29, 2008 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. WOLSELEY INVESTMENTS, INC. TERRY E HALL 12500 JEFFERSON AVE NEWPORT NEWS VA 23602 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | MARK J WHITE | PARKVIEW 1220 ARLINGTON BUSINESS THEALE, | READING | | UNITED | RG74GA | |
| SECRETARY | TERRY E HALL | 12500 JEFFERSON AVENUE | NEWPORT NEWS | VA | USA | 23602 | |
| DIRECTOR | CLAUDE A.S. HORNSBY, III | 12500 JEFFERSON AVENUE | NEWPORT NEWS | VA | USA | 23602 | |
| DIRECTOR | MARK J. WHITE | PARKVIEW 1220 ARLINGTON BUSINESS THEALE, | READING | | UNITED | RG74GA | |
| DIRECTOR | DAVID L. KELTNER | 12500 JEFFERSON AVENUE | NEWPORT NEWS | VA | USA | 23602 | |
| DIRECTOR | FRANK W. ROACH | 12500 JEFFERSON AVENUE | NEWPORT NEWS | VA | USA | 23602 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| VA C 147943 | | Signature: Terry E. Hall | | | Date: 01/25/2008 | | |
| | | Name (type or print): Terry E. Hall | | | Title: Secretary | | |
| Processed 01/25/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |