

No. C 165846	Due no later than Mar 31, 2012 Annual Report Form		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. ATLANTIC UNION RESOURCES, INC. MARY ANN DI MAIO 1500 SPRING GARDEN ST. PHILADELPHIA PA 19130 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			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
DIRECTOR	MICHAEL P. MCMAHON	1500 SPRING GARDEN ST.	PHILADELPHIA	PA	USA	19130
PRESIDENT	GARY MCKINNEY	1827 FREEDOM RD STE 101	LANCASTER	PA	USA	17601
SECRETARY	SCOTT L. FAST	1500 SPRING GARDEN ST.	PHILADELPHIA	PA	USA	19130
TREASURER	M. PRESTON HAWKINS	1500 SPRING GARDEN ST.	PHILADELPHIA	PA	USA	19130
5. Organized Under the Laws of: VA C 165846	6. Annual Report must be signed.* Signature: Mary Ann Di Maio Name (type or print): Mary Ann Di Maio Date: 02/24/2012 Title: Assistant Secretary					
Processed 02/24/2012	* Electronically provided signatures are accepted as original signatures.					