PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0550681 Trey Grayson Secretary of State Received and Filed

6/8/2010 5:38:42 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company:VIRCO INC.Company ID:0550681State of origin:Delaware

Formation date: 12/23/2002 12:00:00 AM Date filed: 6/8/2010 5:38:42 PM

Fee: \$15.00

Principal Office

2027 HARPERS WAY TORRANCE, CA 90501

Registered Agent Name/Address

CHARLES E. JONES 315 HIGH STREET FRANKFORT, KY 40602

Current Officers

Assistant Treasurer	BASSEY YAU	2027 HARPERS WAY, TORRANCE, CA 90501
President	ROBERT A VIRTUE	2027 HARPERS WAY, TORRANCE, CA 90501
Treasurer	ROBERT E DOSE	2027 HARPERS WAY, TORRANCE, CA 90501
Vice President	DOUGLAS A VIRTUE	2027 HARPERS WAY, TORRANCE, CA 90501

Directors

Director	ROBERT A VIRTUE	2027 HARPERS WAY, TORRANCE, CA 90501
Director	DOUGLAS A VIRTUE	2027 HARPERS WAY, TORRANCE, CA 90501
Director	GLEN PARISH	2027 HARPERS WAY, TORRANCE, CA 90501

Signatures

Signature DA'NIELLE BELISLE

Title ACCOUNTING SUPERVISOR