

1.) CORPORATION NAME:

Blue Moon Fund, Inc.

DUE DATE: **5/31/2012**

SCC ID NO: **F0385890**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

DIANE EDGERTON MILLER

222 W SOUTH ST

CHARLOTTESVILLE, VA 22902

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHARLOTTESVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 222 W SOUTH ST

CITY/ST/ZIP: CHARLOTTESVILLE, VA 22902-

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: DIANE EDGERTON MILLER
TITLE: PRES/CEO
ADDRESS: 2247 GARTH ROAD
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901-

OFFICER

DIRECTOR

NAME: ETHAN A MILLER
TITLE: SECRETARY
ADDRESS: 2247 GARTH ROAD
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901-

OFFICER

DIRECTOR

NAME: ZACHARY MILLER
TITLE: DIRECTOR
ADDRESS: 2245 A GARTH RD
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901-

OFFICER

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/ DIANE EDGERTON MILLER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DIANE EDGERTON MILLER,
PRES/CEO
PRINTED NAME AND CORPORATE
TITLE

3/12/2012

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.