

1.) CORPORATION NAME:

RYAN HERCO PRODUCTS CORP.

DUE DATE: **5/31/2011**

SCC ID NO: **F1255837**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3010 N SAN FERNANDO BLVD

CITY/ST/ZIP: BURBANK, CA 91504-

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: DAVE PATTERSON
TITLE: PRESIDENT
ADDRESS: 3010 N SAN FERNANDO BLVD
CITY/ST/ZIP/CO: BURBANK, CA 91504-

OFFICER

DIRECTOR

NAME: JOSEPH MACHADO
TITLE: VICE PRESIDENT
ADDRESS: 3010 N SAN FERNANDO BLVD
CITY/ST/ZIP/CO: BURBANK, CA 91504-

OFFICER

DIRECTOR

NAME: ALFRED J.V. STANLEY
TITLE: VICE PRESIDENT
ADDRESS: 3010 N. SAN FERNANDO BLVD
CITY/ST/ZIP/CO: BURBANK, CA 91504-

OFFICER

DIRECTOR

NAME: CARRIE BLANKENHEIM
TITLE: CFO
ADDRESS: 3010 N SAN FERNANDO BLVD
CITY/ST/ZIP/CO: BURBANK, CA 91504-

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/ CARRIE BLANKENHEIM

CARRIE BLANKENHEIM, CFO

3/22/2011

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.