

1.) CORPORATION NAME: RYAN HERCO PRODUCTS CORP. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: CA	DUE DATE: 5/31/2012 SCC ID NO: F1255837 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>750</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	750
CLASS	AUTHORIZED				
COMMON	750				

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: JIM PICKREN TITLE: PRESIDENT ADDRESS: 3010 N SAN FERNANDO BLVD CITY/ST/ZIP/CO: BURBANK, CA 91504	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROB WOLF TITLE: SECRETARY ADDRESS: 3010 N SAN FERNANDO BLVD CITY/ST/ZIP/CO: BURBANK, CA 91504	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN DAILEADER TITLE: DIRECTOR ADDRESS: 3010 N. SAN FERNANDO BLVD CITY/ST/ZIP/CO: BURBANK, CA 91504	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL KOCH TITLE: CFO ADDRESS: 3010 N SAN FERNANDO BLVD CITY/ST/ZIP/CO: BURBANK, CA 91504	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ JIM PICKREN	JIM PICKREN, PRESIDENT	7/23/2012
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.