

1.) CORPORATION NAME: RYAN HERCO PRODUCTS CORP.	DUE DATE: 5/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1255837		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Robert San Julian 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
NAME: ROB WOLF TITLE: SECRETARY ADDRESS: 3010 N SAN FERNANDO BLVD CITY/ST/ZIP/CO: BURBANK, CA 91504		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Amath Fall TITLE: CFO ADDRESS: 3010 N SAN FERNANDO BLVD CITY/ST/ZIP/CO: BURBANK, CA 91504		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN DAILEADER TITLE: DIRECTOR ADDRESS: 3010 N. SAN FERNANDO BLVD CITY/ST/ZIP/CO: BURBANK, CA 91504		

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/ Robert San Julian	Robert San Julian, PRESIDENT	5/1/2013
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.