

1.) CORPORATION NAME:

**BLACK HILLS CHILDREN'S RANCH, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
4001 N NINTH ST STE 227  
ARLINGTON, VA 22203**

DUE DATE: **7/31/2011**

SCC ID NO: **F1344920**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**SD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1644 CONCOURSE DRIVE

CITY/ST/ZIP: RAPID CITY, SD 57703-

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: MR TODD OSSENFORT  
TITLE: COB/COO  
ADDRESS: 4133 AUGUSTA DRIVE  
CITY/ST/ZIP/CO: RAPID CITY, SD 57703-

OFFICER

DIRECTOR

NAME: LACA OSSENFORT  
TITLE: SECRETARY  
ADDRESS: 4133 AUGUSTA DRIVE  
CITY/ST/ZIP/CO: RAPID CITY, SD 57703-

OFFICER

DIRECTOR

NAME: ALAN MAAS  
TITLE: DIRECTOR  
ADDRESS: 13286 CHIPMUNK PLACE  
CITY/ST/ZIP/CO: RAPID CITY, SD 57702-

OFFICER

DIRECTOR

NAME: PAULO NACCARATI  
TITLE: DIRECTOR  
ADDRESS: 4860 SAN FERNANDO ROAD  
CITY/ST/ZIP/CO: GLENDALE, CA 91204-

OFFICER

DIRECTOR

NAME: MICHAEL ZARLE  
TITLE: DIRECTOR  
ADDRESS: 1527 SHERWOOD LAKES BLVD  
CITY/ST/ZIP/CO: LAKELAND, FL 33809-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANNIE EDWARDS VICE PRESIDENT 5234 SAVANNAH STREET RAPID CITY, SD 57703-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEON WIKLE DIRECTOR PO BOX 777 RAPID CITY, SD 57709-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL SOLANO TREASURER 1221 AURORA DRIVE RAPID CITY, SD 57703-	<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.

<u>/s/ MICHAEL SOLANO</u>	<u>MICHAEL SOLANO, TREASURER</u>	<u>6/29/2011</u>
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.