

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213530005

1.) CORPORATION NAME:

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

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1344920**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**GLEN ALLEN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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: ANNIE EDWARDS  
TITLE: VICE PRESIDENT  
ADDRESS: 5234 SAVANNAH STREET  
CITY/ST/ZIP/CO: RAPID CITY, SD 57703

OFFICER  DIRECTOR

NAME: MICHAEL SOLANO  
TITLE: TREASURER  
ADDRESS: 1221 AURORA DRIVE  
CITY/ST/ZIP/CO: RAPID CITY, SD 57703

OFFICER  DIRECTOR

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: LEON WIKLE TITLE: DIRECTOR ADDRESS: PO BOX 777 CITY/ST/ZIP/CO: RAPID CITY, SD 57709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL ZARLE TITLE: DIRECTOR ADDRESS: 2474 HARRISON PLACE BLVD CITY/ST/ZIP/CO: LAKELAND, FL 33810	<input type="checkbox"/> OFFICER	<input checked="" 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/ MICHAEL SOLANO	MICHAEL SOLANO, TREASURER	6/26/2013
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.