

1.) CORPORATION NAME:

BLACK HILLS CHILDREN'S RANCH, INC.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1344920**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5234 SAVANNAH STREET		
CITY/ST/ZIP/CO:	RAPID CITY, SD 57703		
NAME:	MICHAEL SOLANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1221 AURORA DRIVE		
CITY/ST/ZIP/CO:	RAPID CITY, SD 57703		
NAME:	MR TODD OSSENFORT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB/COO		
ADDRESS:	4133 AUGUSTA DRIVE		
CITY/ST/ZIP/CO:	RAPID CITY, SD 57703		
NAME:	LACA OSSENFORT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4133 AUGUSTA DRIVE		
CITY/ST/ZIP/CO:	RAPID CITY, SD 57703		
NAME:	ALAN MAAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13286 CHIPMUNK PLACE		
CITY/ST/ZIP/CO:	RAPID CITY, SD 57702		
NAME:	PAULO NACCARATI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4843 OCEAN VIEW BLVD		
CITY/ST/ZIP/CO:	LA CANADA, CA 91011		

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	7/29/2015
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.