

1.) CORPORATION NAME:

Pacific Cycle Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1586157**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4902 HAMMERSLEY RD

CITY/ST/ZIP: MADISON, WI 53711-2614

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: ALICE TILLET
TITLE: PRESIDENT
ADDRESS: 4902 HAMMERSLEY ROAD
CITY/ST/ZIP/CO: MADISON, WI 53711-2614

OFFICER

DIRECTOR

NAME: ROBERT SILVIS
TITLE: SECRETARY
ADDRESS: 4902 HAMMERSLEY ROAD
CITY/ST/ZIP/CO: MADISON, WI 53711-

OFFICER

DIRECTOR

NAME: DOUG EKLUND
TITLE: TREASURER
ADDRESS: 9902 HAMMERSLEY ROAD
CITY/ST/ZIP/CO: MADISON, WI 53711-

OFFICER

DIRECTOR

NAME: ROBERT KMOCH
TITLE: CFO
ADDRESS: 4902 HAMMERSLEY ROAD
CITY/ST/ZIP/CO: MADISON, WI 53711-2614

OFFICER

DIRECTOR

NAME: ROBERT BAIRD
TITLE: DIRECTOR
ADDRESS: 16 TROWBRIDGE DRIVE
CITY/ST/ZIP/CO: BETHEL, CT 06801-

OFFICER

DIRECTOR

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 SILVIS	ROBERT SILVIS, SECRETARY	6/20/2011
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.