

1.) CORPORATION NAME: Carter, Cynthia, Granville, Madlyn Ryan Foundation	DUE DATE: 10/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CARTER RYAN 477 LAND 'OR DR RUTHER GLEN, VA 22546	SCC ID NO: F1647066
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CAROLINE COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: MI	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1578 W HAZEL RD
CITY/ST/ZIP: HART, MI 49420

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: CARTER RYAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRES/SEC			
ADDRESS: 477 LAND 'OR DR			
CITY/ST/ZIP/CO: RUTHER GLEN, VA 22546			

NAME: CYNTHIA RYAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREAS/DIR			
ADDRESS: 477 LAND 'OR DR			
CITY/ST/ZIP/CO: RUTHER GLEN, VA 22546			

NAME: SHIRLEY CONDON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 6981 RAMSDELL DRIVE NE			
CITY/ST/ZIP/CO: ROCKFORD, MI 49341			

NAME: Mike Herrick	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 13436 Nascoby Lane			
CITY/ST/ZIP/CO: Woodbridge, VA 22193			

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/ CARTER RYAN	CARTER RYAN, PRES/SEC	10/22/2012
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.