

1.) CORPORATION NAME:

Ryzex, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1750316**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4600 RYZEX WAY

CITY/ST/ZIP: BELLINGHAM, WA 98226

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.

<p>NAME: ROSS YOUNG TITLE: PRESIDENT ADDRESS: 10330 OLD COLUMBIA RD CITY/ST/ZIP/CO: COLUMBIA, MD 21046</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHELE ADAMS TITLE: TREASURER ADDRESS: 10330 OLD COLUMBIA RD CITY/ST/ZIP/CO: COLUMBIA, MD 21046</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BRIAN CHUNG TITLE: SECRETARY ADDRESS: 520 LAKE COOK RD #650 CITY/ST/ZIP/CO: DEERFIELD, IL 60015</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CHAORAN JIN TITLE: VICE PRESIDENT ADDRESS: 520 LAKE COOK RD #650 CITY/ST/ZIP/CO: DEERFIELD, IL 60015</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KENT DAUTEN TITLE: DIRECTOR ADDRESS: 520 LAKE COOK RD #650 CITY/ST/ZIP/CO: DEERFIELD, IL 60015</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SCOTT GWILLIAM TITLE: DIRECTOR ADDRESS: 520 LAKE COOK RD #650 CITY/ST/ZIP/CO: DEERFIELD, IL 60015</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	DAVID GREER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	520 LAKE COOK RD #650		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

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/ MICHELE ADAMS	MICHELE ADAMS, TREASURER	5/23/2012
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.