

1.) CORPORATION NAME:

**Canaan Ranch Corporation**

DUE DATE: **10/31/2011**

SCC ID NO: **F1770280**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
MELANIE PAI  
36987 MOUNTVILLE RD  
MIDDLEBURG, VA 20117**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000
COMNV	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LOUDOUN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1707 POST OAK BLVD STE 484

CITY/ST/ZIP: HOUSTON, TX 77056-

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: MELANIE PAI  
TITLE: PRESIDENT  
ADDRESS: 36987 MOUNTVILLE RD  
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117-

OFFICER

DIRECTOR

NAME: KAREN OWENS  
TITLE: SECRETARY  
ADDRESS: 1707 POST OAK BLVD STE 484  
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

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/ KAREN OWENS

KAREN OWENS, SECRETARY

1/29/2012

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.