

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000907

FILED
Apr 18, 2012
Secretary of State

Entity Name: WDC EXPLORATION & WELLS, INC.

Current Principal Place of Business:

1300 NATIONAL DRIVE
140
SACRAMENTO, CA 95834 US

New Principal Place of Business:

Current Mailing Address:

1300 NATIONAL DRIVE
140
SACRAMENTO, CA 95834 US

New Mailing Address:

FEI Number: 94-2199997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUCK, ROB
Address: 5566 ARROW HIGHWAY
City-St-Zip: MONTCLAIR, CA 91763 US

Title: CFO
Name: IMBSEN, RAY
Address: 1300 NATIONAL DRIVE
City-St-Zip: SACRAMENTO, CA 95834 US

Title: V
Name: MORRIS, MARK
Address: 1201 THIRD AVENUE, SUITE 3090
City-St-Zip: SEATTLE, WA 98101 US

Title: S
Name: DIFRANCO, DAVE
Address: 1201 THIRD AVENUE, SUITE 3090
City-St-Zip: SEATTLE, WA 98101 US

Title: C
Name: BACKUS, DAVE
Address: 37415 NORTH 104TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85262 US

Title: D
Name: MCCORMICK, BILL
Address: 1980 WILLIAMETTE FALLS DR, PMB 324
City-St-Zip: WEST LINN, OR 97068 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAY IMBSEN

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date