

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005358

FILED
Apr 29, 2011
Secretary of State

Entity Name: RINGGOLD, INC.

Current Principal Place of Business:

15556 NW OAK HILLS DR
BEAVERTON, OR 97006 US

New Principal Place of Business:

Current Mailing Address:

BOX 368
BEAVERTON, OR 970750368 US

New Mailing Address:

FEI Number: 20-0306445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, HELEN
3558 N CITRUS AVE
CRYSTAL RIVER, FL 34438 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: DCEO
Name: SHOFFNER, RALPH DR
Address: 15556 NW OAK HILLS DR
City-St-Zip: BEAVERTON, OR 97006 US

Title: DP
Name: CHVATAL, DONALD P
Address: 15556 NW OAK HILLS DR
City-St-Zip: BEAVERTON, OR 97006 US

Title: D
Name: EVANS, PETER W
Address: 15556 NW OAK HILLS DR
City-St-Zip: BEAVERTON, OR 97006 US

Title: DVP
Name: HENDERSON, HELEN
Address: 3558 N CITRUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34438 US

Title: D
Name: LEAMY, CHARLES C
Address: 3558 N CITRUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34438 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: RALPH M. SHOFFNER

DCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date