



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 138295		2. Name of Corporation BLACK HILLS CHILDREN'S RANCH, INC			
3. State of Incorporation SOUTH DAKOTA		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 1644 CONCOURSE DRIVE		RAPID CITY		SD	57703
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island to administer a broad range of counseling, education, budgeting and to receive and administer funds for religious, educational and charitable purposes to people of all ages, children, adults and elderly, as well as support services to all communities.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name TODD OSSENFORT			Vice President Name ANNIE EDWARDS		
Street Address 4133 AUGUSTA DRIVE			Street Address 5234 SAVANNAH STREET		
City RAPID CITY	State SD	Zip 57703	City RAPID CITY	State SD	Zip 57703
Secretary Name LACA OSSENFORT			Treasurer Name MICHAEL SOLANO		
Street Address 4133 AUGUSTA DRIVE			Street Address 1221 AURORA DRIVE		
City RAPID CITY	State SD	Zip 57703	City RAPID CITY	State SD	Zip 57703
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name MICHAEL ZARLE			Director Name LEON WIKLE		
Street Address 1527 SHERWOOD LAKES BLVD			Street Address PO BOX 777 (SOUTH HWY 79)		
City LAKELAND	State FL	Zip 33809	City RAPID CITY	State SD	Zip 57709
Director Name PAULO NACCARATI			Director Name TODD OSSENFORT		
Street Address 4860 SAN FERNANDO ROAD			Street Address 4133 AUGUSTA DRIVE		
City GLENDALE	State CA	Zip 91204	City RAPID CITY	State SD	Zip 57703
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CT CORPORATIONS SYSTEM			Address		
Address 10 WEYBOSSET STREET			City PROVIDENCE		Zip 02903

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 3 8 2 9 5

File Date: 6-9-08
Check No.: 08941
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 6/6/08
Signature of Officer Date

Laca Ossenfort
Print or Type Name of Officer

Secretary
Title of Officer

Black Hills Children's Ranch, Inc

State of Rhode Island

Non-Profit Corporation Annual Report for the Year 2008

Section 8 – Names and Addresses of the Directors

Director Name - Alan Maas
Address - 13286 Chipmunk Place
City/State/Zip - Rapid City, SD 57702

Director Name - Sonya Maas
Address - 13286 Chipmunk Place
City/State/Zip - Rapid City, SD 57702

JD # 138295