

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: EL RANCHO HOLBROOK, INC.
ENTITY ID: 09776808
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: RESTAURANT/BAR
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: SHANE R HALL
PHYSICAL ADDRESS: 1801 W DEUCE OF CLUBS #310 , SHOW LOW, AZ 85901
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

% SHANE R HALL 1801 W DEUCE OF CLUBS #310, SHOW LOW, AZ 85901

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: GILBERT GALLEGOS - 867 NAVAJO BLVD, HOLBROOK, AZ 86025 - - Date of Taking Office: 01/31/2001
President: GILBERT GALLEGOS - 867 NAVAJO BLVD, HOLBROOK, AZ 86025 - - Date of Taking Office: 01/31/2001
Secretary: MELICIA THOMPSON - 1510 SUNSET DR, HOLBROOK, AZ 86025 - - Date of Taking Office: 10/01/2010
Shareholder: GILBERT GALLEGOS - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking Office: 12/31/9999
Treasurer: MARCI BIACHOFF - 21 CEDAR, GALLUP, NM 87301 - - Date of Taking Office: 10/01/2010
Vice-President: DEREK GALLEGOS - PO BOX 1567, SNOWFLAKE, AZ 85937 - - Date of Taking Office: 08/01/2009

SIGNATURE

President: Gilbert Gallegos - 01/11/2019