



STATE OF ARIZONA  
CORPORATION COMMISSION  
CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 05/24/1998

FILING FEE \$45.00

The following information is required by A.R.S. §10-1622 & §10-2501 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-2545.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. See instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

RECEIVED

MAY 11 1998

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Corporation File Number:

-0522072-9

Business Phone: \_\_\_\_\_

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: PROFIT

2. Arizona Statutory Agent: DAVID A MCEVOY  
Street Address: 2701 E SPEEDWAY BLVD #101  
(NOT P.O. BOX)  
City, State, Zip: TUCSON AZ 85716-

ACC USE ONLY	
Fee	\$ 45
Penalty	\$
Reinslate	\$
Expedite	\$
Total	\$ 45
FY97-98	



If appointing a new statutory agent, the new agent **MUST** consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature \_\_\_\_\_

3. Secondary Address:  
(Foreign Corporations are **REQUIRED** to complete this section.)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- |                        |                                     |
|------------------------|-------------------------------------|
| 1. Accounting          | 20. Manufacturing                   |
| 2. Advertising         | 21. Mining                          |
| 3. Aerospace           | 22. News Media                      |
| 4. Agriculture         | 23. Pharmaceutical                  |
| 5. Architecture        | 24. Publishing/Printing             |
| 6. Banking/Finance     | 25. Ranching/Livestock              |
| 7. Barbers/Cosmetology | 26. Real Estate                     |
| 8. Construction        | 27. Restaurant/Bar                  |
| 9. Contractor          | 28. Retail Sales                    |
| 10. Credit/Collection  | 29. Science/Research                |
| 11. Education          | 30. Sports/Sporting Events          |
| 12. Engineering        | 31. Technology(Computers)           |
| 13. Entertainment      | 32. Technology(General)             |
| 14. General Consulting | 33. Television/Radio                |
| 15. Health Care        | 34. Tourism/Convention Services     |
| 16. Hotel/Motel        | 35. Transportation                  |
| 17. Import/Export      | 36. Utilities                       |
| 18. Insurance          | 37. Veterinary Medicine/Animal Care |
| 19. Legal Services     | 38. Other                           |

NON-PROFIT CORPORATIONS

- |  |
|--|
| 1. Charitable  |
| 2. Benevolent  |
| 3. Educational   |
| 4. Civic   |
| 5. Political   |
| 6. Religious   |
| 7. Social  |
| 8. Literary  |
| 9. Cultural  |
| 10. Athletic   |
| 11. Science/Research   |
| 12. Hospital/Health Care                                     |
| 13. Agricultural   |
| 14. Animal Husbandry   |
| 15. Homeowner's Association                                  |
| 16. Professional, commercial industrial or trade association |
| 17. Other  |

**5. CAPITALIZATION:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)  
Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
1,000,000	Common	
Number of Shares/Certificates Issued	Class	Series Within Class (if any)
1,000	Common	

**6. SHAREHOLDERS:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: Estes Living Trust

Name: \_\_\_\_\_

NONE ☐

Name: \_\_\_\_\_

Name: \_\_\_\_\_

**7. OFFICERS** (If no changes since last report, check here ☒ and go on to Section 8.)

Name: WILLIAM A ESTES JR

Name: CHRISTOPHER T VOLPE

Title: PRESIDENT/CEO

Title: VICE-PRESIDENT

Address: 5780 N SWAN RD #100  
TUCSON, AZ 85731-

Address: 5780 N SWAN RD #100  
TUCSON, AZ 85731-

Date taking office: 12-01-89

Date taking office: 01-01-95

Name: SHIRLEY A ESTES

Name: CHRISTOPHER T VOLPE

Title: SECRETARY

Title: TREASURER

Address: 5780 N SWAN RD #100  
TUCSON, AZ 85731-

Address: 5780 N SWAN RD #100  
TUCSON, AZ 85731-

Date taking office: 10-26-90

Date taking office: 07-17-92

**8. DIRECTORS** Must List a Minimum of 1 Director.

Name: William A. Estes, Jr.

Name: Shirley A. Estes

Address: 5780 N. Swan Rd. ste.100  
Tucson, Az 85731

Address: 5780 N. Swan Rd. ste. 100  
Tucson, Az 85731

Date taking office: 10/25/89

Date taking office: 12/31/89

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_

Date taking office: \_\_\_\_\_

**Attachment to Question "11"**  
**Annual Report**

**Bankruptcies:**

1. WE 7, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731

William A. Estes, Jr.-Shareholder, Officer, Director  
Shirley A. Estes-Shareholder, Officer, Director

2. a) Arizona b) Arizona
3. 12/17/76 through Present
4. Corporation filed a Chapter 11 Bankruptcy Petition in U.S. Bankruptcy Court, District of Arizona (Case No. 94-02972-TUC-JMM) on 11/22/94. Plan was confirmed on 2/22/95.

**Bankruptcies and Revocations:**

- A. 1. Black Canyon Plaza Corp.  
P.O. Box 17360  
Tucson, Arizona 85731
2. William A. Estes, Jr.-Shareholder, Officer and Director  
Shirley A. Estes-Shareholder, Officer and Director  
all addresses same as corporation
3. a) Arizona  
b) Arizona
4. November 14, 1989-December 31, 1991
5. Corporation filed a Chapter 11 petition in the U.S. Bankruptcy Court, District of Arizona (91-00840-TUC-LO) on 3/12/91. Case was dismissed on 10/1/91. Revoked for failure to file annual report for f/y/e 12/31/92.
- B. 1. FBP, Inc.
2. William A. Estes, Jr.-Shareholder, Officer and Director  
Shirley A. Estes-Officer and Director  
Robert C. Neill-Officer  
all addresses same as corporation
3. a) Arizona  
b) Arizona

4. July 6, 1989-9/21/92
  5. Corporation filed a Chapter 11 Bankruptcy Petition in the U.S. Bankruptcy Court, District of Arizona (91-00326-PHX-RGM) on 1/10/91. Case was dismissed on 9/21/92. Revoked for failure to file Annual Report for f/y/e 12/31/92.
- C. 1. RKW, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Shareholder, Officer and Director  
Shirley A. Estes-Shareholder, Officer and Director
2. a) Arizona b) Arizona
  3. 11/14/89-4/27/95. (revoked for failure to file Annual Report for f/y/e 12/31/94).
  4. Corporation filed a Chapter 7 Bankruptcy Petition in the U.S. Bankruptcy Court, District of Arizona (Case No. 95-00853-TUC-LO) on 4/27/95.
- D. 1. VCM, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Shareholder, Officer and Director  
Shirley A. Estes-Shareholder, Officer and Director
2. a) Delaware b) Arizona
  3. 11/10/87-4/27/95 (revoked for failure to file Annual Report for f/y/e 12/31/94).
  4. Corporation filed a Chapter 7 Bankruptcy Petition in U.S. Bankruptcy Court, District of Arizona (Case No. 95-00854-TUC-LO) on 4/27/95.

#### Revocations:

- A. 1. Estes Insurance Services, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
2. William A. Estes, Jr.-Officer and Director  
Richard A. Casey-Officer  
Ann M. Leenhouts-Officer  
Robert C. Neill-Officer

Jon A. Grove-Director  
all addresses same as corporation

3. a) Arizona  
b) Arizona
  4. Corporate operation from 1984-1988
  5. Charter Revoked September 10, 1990 for failure to file annual report.
- B.
1. The Westwind II Corp.  
P.O. Box 17360  
Tucson, Arizona 85731
  2. William A. Estes, Jr.-Officer and Director  
Jon A. Grove-Officer and Director  
Ann M. Leenhouts-Officer  
all addresses same as corporation
  3. a) Arizona  
b) Arizona
  4. Corporate operation from 1985-1988
  5. Charter Revoked September 10, 1990 for failure to file annual report.
- C.
1. Security Alert Services Company  
5210 E. Williams Blvd.  
Tucson, Arizona 85711
  2. William A. Estes, Jr.-Officer and Director  
Ronald J. Haarer-Officer  
Ann M. Leenhouts-Officer and Director  
Jon A. Grove-Officer and Director  
Craig Yoder-Officer  
all addresses same as corporation
  3. a) Arizona  
b) n/a
  4. business was not conducted from this corporation
  5. Charter Revoked September 10, 1990 for failure to file annual report.
- D.
1. Sun Village Sewer Utility Company  
5210 E. Williams Circle  
Tucson, Arizona 85711
  2. William A. Estes, Jr.-Officer and Director

Jon A. Grove-Officer and Director  
 Ann M. Leenhouts-Officer and Director  
 Ronald J. Haarer-Officer  
 all addresses same as corporation

3. a) Arizona  
 b) n/a
4. business was not conducted from this corporation
5. Charter revoked February 10, 1990 for failure to file annual report.

E. 1. Estes Commercial Property Management, Inc.  
 1010 N. Finance Center Drive, #100  
 Tucson, Arizona 85710

2. William A. Estes, Jr.-Officer  
 Jon A. Grove-Officer and Director  
 Ann M. Leenhouts-Officer  
 Lee T. Hanley-Director  
 all addresses same as corporation

3. a) Arizona  
 b) n/a
4. business was not conducted from this corporation
5. Charter revoked October 10, 1991 for failure to file annual report.

F. 1. Estes Property Management, Inc.  
 1010 N. Finance Center Drive #100  
 Tucson, Arizona 85710

2. Christopher H. Sheafe-Officer  
 Roger Karber-Officer  
 Ann M. Leenhouts-Officer and Director  
 William A. Estes, Jr.-Director  
 Jon A. Grove-Director  
 all addresses same as corporation

3. a) Arizona  
 b) n/a
4. no business conducted
5. Charter revoked October 10, 1991 for failure to file annual report.

G. 1. FTC, Inc.  
 2. William A. Estes, Jr.-Officer and Director

Jon A. Grove-Officer and Director  
Ann M. Leenhouts-Officer  
all addresses same as corporation

3. a) Arizona
- b) Arizona

4. business conducted from 1989-1990
5. Charter revoked October 10, 1991 for failure to file annual report.

H. 1. Tucson Photo Finishing, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731

2. William A. Estes, Jr.-Officer and Director  
Shirley A. Estes-Director  
Jon A. Grove-Officer  
Ann M. Leenhouts-Officer  
Lee T. Hanley-Officer  
Robert C. Neill-Officer  
Kim A. Richards-Officer  
all addresses same as corporation

3. a) Arizona
- b) Arizona

4. business conducted from 1982-1987
5. Charter revoked October 10, 1991 for failure to file annual report.

I. 1. Ventana Canyon Cable Co.  
P.O. Box 17360  
Tucson, Arizona 85731

2. William A. Estes, Jr.-Officer and Director  
Jon A. Grove-Officer and Director  
Ann M. Leenhouts-Officer and Director  
all addresses same as corporation

3. a) Arizona
- b) Arizona

4. business conducted from 1985-1987
5. Charter revoked October 10, 1991 for failure to file annual report.

J. 1. The Foothills Business Park, Inc. (non-profit)  
P.O. Box 17360  
Tucson, Arizona 85731

2. William A. Estes, Jr.-Officer and Director  
Jon A. Grove-Officer and Director  
Dwight Thomas-Officer and Director  
all addresses same as corporation
  3. a) Arizona  
b) n/a
  4. non-profit members association
  5. Charter revoked October 10, 1991 for failure to file annual report. Corporation has since refiled.
- K. 1. Bell Park, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Shareholder, Officer, Director  
Robert C. Neill-Officer & Director  
Christopher H. Sheafe-Officer & Director
2. a) Arizona b) Arizona
  3. 12-27-89 through 12/31/94. Revoked for failure to file annual report for f/y/e 12/31/95.
- L. 1. Iago Manager, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Officer and Director  
Shirley A. Estes-Officer and Director
2. a) Arizona b) Arizona
  3. 9/19/89-Present (revoked and reinstated as of 1/13/97).
- M. 1. Delwood, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Shareholder, Officer and Director  
Shirley A. Estes-Shareholder, Officer and Director
2. a) Arizona b) Arizona
  3. 12/3/80-12/31/88 (revoked for failure to file Annual Report for f/y/e 10/31/92)
- N. 1. E-MGR., Inc.  
P.O. Box 17360  
Tucson, Arizona 85731



William A. Estes, Jr.-Officer and Director  
Shirley A. Estes-Officer and Director

2. a) Arizona b) Arizona
  3. 12/2/88-12/31/92 (revoked for failure to file Annual Report for f/y/e 12/31/93).
- O. 1. Estes Realty, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Shareholder, Officer and Director  
Christopher H. Sheafe-Shareholder, Officer and Director
2. a) Arizona b) Arizona
  3. 4/28/77-12/31/91 (revoked for failure to file Annual Report for f/y/e 12/31/92).
- P. 1. ESVE, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Officer and Director  
Shirley A. Estes-Officer and Director
2. a) Arizona b) Arizona
  3. 12/23/87-12/31/89 (revoked for failure to file Annual Report for f/y/e 12/31/91)
- Q. 1. MG Manager Corp.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Officer and Director  
Shirley A. Estes-Officer and Director
2. a) Arizona b) Arizona
  3. 2/3/89-12/31/93 (revoked for failure to file Annual Report for year ending 12/31/93)
- R. 1. Mortgage Access Corp.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Shareholder, Officer and Director  
Shirley A. Estes-Shareholder, Officer and Director

2. a) Arizona b) Arizona
  3. 5/31/84-12/31/91 (revoked for failure to file Annual Report for f/y/e 12/31/92).
- S. 1. Pusch Ridge Management, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Shareholder, Officer and Director  
Shirley A. Estes-Shareholder, Officer and Director
2. a) Arizona b) Arizona
  3. 3/5/85-12/31/90 (revoked for failure to file Annual Report for f/y/e 12/31/92).
- T. 1. WE Finance Corp.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Shareholder, Officer and Director  
Shirley A. Estes-Shareholder, Officer and Director
2. a) Arizona b) Arizona
  3. 5/31/84-12/31/86 (revoked for failure to file Annual Report)
- U. 1. Zebra, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr.-Shareholder, Officer and Director  
Shirley A. Estes-Shareholder, Officer and Director
2. a) Arizona b) Arizona
  3. 2/22/79-11/30/91 (revoked for failure to file Annual Report for f/y/e 11/30/92).
- V. 1. Estes Minnesota, Inc.  
P.O. Box 17360  
Tucson, Arizona 85731
- William A. Estes, Jr. Shareholder, Officer, Director  
Shirley A. Estes, Officer, Director
2. a) Arizona b) Arizona/Minnesota
  3. 5/13/85-12/31/94 (revoked for failure to file Annual Report for f/y/e 12/31/94).

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**9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-2501.A.6)**

Only corporations that meet one or more of the following criteria must attach a financial statement (balance sheet including assets, liabilities and equity). The corporation is: 1) a **public service corporation** (e.g., public utility) as defined in Article XV, Section 2, Constitution of Arizona. 2) offers its **stock for sale** in transactions that are not exempt from A.R.S. §§ 44-1841 and 44-1842 as prescribed in §44-1844.A.1 (e.g., publicly traded). 3) a **nonprofit corporation**. All other forms of corporations are exempt from filing a financial disclosure.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-2505.A)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

- (a) fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked:YES ☐NO ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- |   |   |
|---|---|
| 1. Full name and prior names used.                          | 5. Date and location of birth.  |
| 2. Full birth name.   | 6. Social Security Number   |
| 3. Present home address.                                    | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). |   |

**11. STATEMENT OF BANKRUPTCY (A.R.S. §10-202.D.2)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation?

One box must be marked:YES ☒NO ☐If YES, enter the following:

Chapter \_\_\_\_\_ Date Filed \_\_\_\_\_ Case Number \_\_\_\_\_

If "YES", the following information must be submitted as an attachment to this report for each person subject to the statement above.

1) The names and addresses of each corporation and the person or persons involved. 2) The state in which each corporation was a) incorporated; b) transacted business. 3) The dates of corporate operation.

**12. CAUTION: Signature requirements vary according to the type of corporation. See the instruction sheet for specific rules. Annual Reports submitted with incorrect signatures will be rejected.**

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name President Date 5-8-98 Name \_\_\_\_\_ Date \_\_\_\_\_

Signature [Signature] Signature \_\_\_\_\_

Title President Title \_\_\_\_\_

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)