



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



DUE ON OR BEFORE 07/02/1997

FILING FEE \$10.00

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 FORM. Make changes or corrections where necessary.
REFER TO THE INSTRUCTIONS ON PAGE 4.

1. FIESTA EVENTS, INC.
~~% DONALD D MEYERS~~
120 S ASH
TEMPE, AZ 85281

RECEIVED

NOV 06 1997

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

-0222623-0

Business Phone:

(Business phone is optional)


State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: ~~DONALD D MEYERS~~ Steve Wheeler
Street Address: 120 S ASH
(NOT P.O. BOX)
City, State, Zip: TEMPE AZ 85281-

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

ACC USE ONLY

Fee \$ 10
Penalty \$ 8
Reinstate \$
Expedite \$
Total \$ 18



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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)

N/A

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

FILED AS RECEIVED**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: N/A

Name: _____

NONE ☐

Name: _____

Name: _____

7. OFFICERS (Attach additional sheets if necessary.)Name: Charles P. ThompsonName: Win HoldenTitle: PresidentTitle: TreasurerAddress: 1202 W. SeIdon Ln.Address: 5555 N. 7th Ave., #b200Phoenix, Arizona 85021Phoenix, AZ 85013Date taking office: 1/97Date taking office: 1/97Name: Herman FrazierName: Craig AnkeneyTitle: Vice PresidentTitle: SecretaryAddress: P.O. Box 872505Address: P.O. Box 10067Tempe, AZ 85287-2505Phx., AZ 85064-0067Date taking office: 1/97Date taking office: 1/97**8. DIRECTORS** Must List a Minimum of 3 Directors.Name: See Attached List

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

Name: _____

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

Mr. Ken Blewett
5736 N. 33rd Pl.
Paradise Valley, AZ 85253

Mr. Edward Carson
First Interstate Bancorp
707 Wilshire Blvd. 7th Fl.
MAC 2818-078
Los Angeles, CA 90017

Mr. C. E. Cooney, President
KPNX Broadcasting Company
PO Box 711
Phoenix, AZ 85001-0711

Mr. Ray Cox
President/CEO
Broadcast Development Corp.
5227 N. 7th St. #205
Phoenix, AZ 85014

Mr. Alex Crutchfield
727 W. Seldon Ln.
Phoenix, AZ 85021

Mr. Robert Davies
5128 N. 41st St.
Phoenix, AZ 85018

Mr. Mike Doherty
General Manager
Ramada Valley Ho Resort
6850 E. Main St.
Scottsdale, AZ 85251

Mr. Don Dupont
316 N. Bothwell
Palatine, IL 60067

Mr. Dennis Edwards
2010 Boxwood St.
Portales, NM 88130

Mr. Karl Eller
2225 E. Georgia Ave.
Phoenix, AZ 85016

Mr. Tom Fridena
3331 N. 62nd St.
Scottsdale, AZ 85251

Mr. Warren Goodrich
Vice President, PR/Comm
Blue Cross & Blue Shield of Arizona
PO Box 13466
Phoenix, AZ 85002-3466

Mr. Art Grandpre
2340 E. Mountain View Rd.
Phoenix, AZ 85028

Mr. Larry Gunning
PASCO Petroleum Corp.
8603 E. Royal Palm Rd. #250
Scottsdale, AZ 85258

Ms. Sherry Henry
4413 E. Osborn Rd.
Phoenix, AZ 85018

Mr. G. R. Herberger
Chairman of the Board
Herberger Enterprises, Inc.
10881 N. Scottsdale Rd. #200
Scottsdale, AZ 85254-5241

Mr. C. A. Howlett
Vice President/Public Affairs
America West Airlines
4000 E. Sky Harbor Blvd.
Phoenix, AZ 85034

Mr. Leonard Huck
Retired President
Valley National Bank
PO Box 71, 35th Fl.
Phoenix, AZ 85001

Mr. George Isbell
5833 N. 46th Pl.
Phoenix, AZ 85014

Mr. Chuck Johnson
4509 E. Horseshoe Rd.
Phoenix, AZ 85028

Mr. Daniel Mardian
7215 N. 3rd St.
Phoenix, AZ 85020

Mr. John Marks
President
San Francisco Conv. Bureau
201 Third St. #900
San Francisco, CA 94103

Mr. Chuck Martin
7124 E. Foothill Dr.
Paradise Valley, AZ 85253

Mr. James Meyer
7527 N. Eucalyptus Dr.
Paradise Valley, AZ 85253

Mr. Donald Meyers, Esq.
2398 E. Camelback Rd. #900
Phoenix, AZ 85016

Mr. Joseph Mooney
3042 N. Placita Chorro
Tucson, AZ 85715

Mr. Phil Motta
9242 N. 52nd St.
Paradise Valley, AZ 85253

Mr. Thomas Nick
President
Supreme Oil Co.
2110 Grand Ave.
Phoenix, AZ 85009

Mr. Tom Odisho
President
Royal Associates Management
2398 E. Camelback Rd. #900
Phoenix, AZ 85016

Mr. George Rozelle
1711 E. Frier Dr.
Phoenix, AZ 85020

Mr. Craig Ankeney
Treasurer
Schaefer, Smith, Ankeney Insurance
PO Box 10067
Phoenix, AZ 85064-0067

Mr. Nick Balich
5425 E. Cholla St.
Scottsdale, AZ 85254

Ms. Ann Barker
4238 E. Whitton Ave.
Phoenix, AZ 85018

Mr. Neilson Bertholf
Aviation Director
City of Phoenix
3400 Sky Harbor Blvd.
Phoenix, AZ 85034

Ms. Donna Fleischer
Museum Director
Fleischer Museum
17207 N. Perimeter Dr.
Scottsdale, AZ 85255

Mr. Herman Frazier
Assoc. Athletic Director
Arizona State University
PO Box 872505
Tempe, AZ 85287-2505

Mr. Jack Frost
16 E. Calavar Rd.
Phoenix, AZ 85022

Mr. Rudy Guzman
1202 E. Krista Way
Tempe, AZ 85284

Mr. Kevin Hickey
Sr. VP/The Americas' Opns
Viasoft
3033 N. 44th St.
Phoenix, AZ 85018

Mr. Win Holden
General Manager, Publishing Div.
MAC America Communications, Inc.
5555 N. 7th Ave. #B200
Phoenix, AZ 85013

Mr. Richard Holtzman
President
Carefree Resorts
11811 N. Tatum Blvd. #1060
Phoenix, AZ 85028

Mr. Steve Horrell
8712 Clubhouse Way
Scottsdale, AZ 85255

Mr. Robert Hunt
Chairman
Huber, Hunt & Nichols, Inc.
426 N. 44th St. #410
Phoenix, AZ 85008

Mr. Darryl Jones
12202 E. Gold Dust Dr.
Tucson, AZ 85749

Mr. John Lewis
5802 N. Harding Dr.
Paradise Valley, AZ 85253

Mr. Wesley Little, Jr.
6011 E. North St.
Tucson, AZ 85712

Mr. Harlan Loffman
5352 E. Yucca St.
Scottsdale, AZ 85254

Mr. Evan Paoletti
8960 E. Gail Rd.
Scottsdale, AZ 85260

Mr. William Peltier
VP, Public Relations & Advertising
VIAD Corp
1850 N. Central Ave.
Phoenix, AZ 85077-2452

Mr. Tom Taradash
Director, Phoenix Sales
Wrangler Brand
10055 E. Turquoise Ave.
Scottsdale, AZ 85258

Mr. Purd Thomas
Pasco Petroleum Corp.
8603 E. Royal Palm Rd. #250
Scottsdale, AZ 85258

Mr. Charles P. Thompson
1202 W. Seldon Ln.
Phoenix, AZ 85021

Mr. John Vandevier
Vice President, Marketing
Hensley & Co.
4201 N. 45th Ave.
Phoenix, AZ 85031

Mr. Steven M. Wheeler, Esq.
Snell & Wilmer
One Arizona Center
400 E. Van Buren St.
Phoenix, AZ 85004-0001

Mr. Leon Levitt
Circulation Director
Phoenix Newspapers, Inc.
200 E. Van Buren St.
Phoenix, AZ 85004

Mr. William Shover
Director/Public Affairs
Arizona Republic
200 E. Van Buren St.
Phoenix, AZ 85004

Mr. C. D. Simpson
3541 N. Tanuri Dr.
Tucson, AZ 85750

Mr. Reid Southern
2514 W. Monte Ave.
Mesa, AZ 85202

Mr. C. Rox Stewart
7514 E. San Miguel Ave.
Scottsdale, AZ 85250

Mr. George Taylor
1661 W. Hazelwood Pky.
Phoenix, AZ 85015

Dr. Morrison Warren
1061 E. Magdalena Dr.
Tempe, AZ 85283

**THE ARIZONA SPORTS FOUNDATION
(dba FIESTA BOWL) AND FIESTA EVENTS, INC.**

Combining Schedule - Statement of Financial Position Information

March 31, 1997

Assets	Fiesta Events, Inc.
Current assets:	
Cash and cash equivalents	\$ 67,200
Trade receivables, net	666,080
Prepaid expenses	91,811
Inventories	136,376
Total current assets	<u>961,467</u>
Intercompany receivable (payable)	(1,734,195)
Property and equipment:	
Building	—
Office furniture and equipment	—
Decorations and other	85,856
	<u>85,856</u>
Less accumulated depreciation	(45,414)
Net property and equipment	<u>40,442</u>
Deferred financing fees, net	—
Deposits and other assets	<u>715</u>
Total assets	<u>\$ (731,571)</u>
Liabilities and Unrestricted Net Assets (Deficit)	
Current liabilities:	
Accounts payable and accrued liabilities	\$ 96,085
Deferred revenues	59,671
Current portion of long-term debt	—
Total current liabilities	<u>155,756</u>
Long-term debt	—
Total liabilities	<u>155,756</u>
Unrestricted net assets (deficit)	<u>(887,327)</u>
Total liabilities and unrestricted net assets (deficit)	<u>\$ (731,571)</u>

See accompanying independent auditors' report.

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 <u>Herman Frazier</u>	Date <u>11/4/97</u>	Name <u>CRAIG F. Ankney</u>	Date <u>6/23/98</u>
Signature <u>Herman Frazier</u>		Signature <u>Craig F. Ankney</u>	
Title <u>Vice-President</u>		Title <u>Secretary</u>	

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