

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

Arizona Corporation Commission
00126971

DUE ON OR	BEFORE	05/	26/	′20i	0()
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FY99-00

FILING FEE \$45.00

The following information is required by A.R.S. §10-1622 & §10-11622 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. & §10-3121.A. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. REFER TO THE INSTRUCTIONS ON PAGE 4.

-0723424-7

1. SOUTHWESTERN STATES SURVEYING, INC. 21415 N 23RD AVE PHOENIX. AZ 85027

RECEIVED

MAR 1 7 2000

	Business Phone: State of Domicile: ARIZONA	(Business phone is optional Type of Corporation:		ARIZONA CORP. COMMISSION CORPORATIONS DIVISION
2.	Arizona Statutory Agent: Street Address: (NOT P.O. BOX) City, State, Zip:	JEFFREY M SCHNECK 1221 E OSBORN #105 PHOENIX	AZ 85014-5540	
	Fee 45,2 belo	Use this box only if coloning a new statutory agent, the way of the law of th	new agent MUST consent ited liability company) ha	to that appointment by signing
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Signature of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are <u>REQUIRED</u> to complete this section.)

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

BUSINESS CORP	ORATIONS	NON-PROFIT CORPORATIONS
1. Accounting	20. Manufacturing	1 Charitable
2. Advertising	21. Mining	2. Benevolent
3. Aerospace	22. News Media	3 Educational
4. Agriculture	23. Pharmaceutical	4 Civic
5. Architecture	24. Publishing/Printing	5 Political
6. Banking/Finance	25. Ranching/Livestock	6 Religious
7. Barbers/Cosmetology	26. Real Estate	7 Social
8. Construction	27. Restaurant/Bar	8 Literary
9. Contractor	28. Retail Sales	9 Cultural
10. Credit/Collection	29. Science/Research	10 Athletic
11. Education	30. Sports/Sporting Events	 Science/Research
12. Engineering	31. Technology(Computers)	12 Hospital/Health Care
13. Entertainment	32. Technology(General)	13 Agricultural
14. General Consulting	33. Television/Radio	14 Animal Husbandry
15. Health Care	34. Tourism/Convention Services	15. Homeowner's Association
16. Hotel/Motel	35. Transportation	16. Professional, commercial
17. import/Export	36. Utilities	industrial or trade association
18. Insurance	37. Veterinary Medicine/Animal Care	17 Other
19 Legal Services	738 Other land Sturdey UNG	

lumber of Shares/Certificates Authorized	Class	Series Within Class (if any)
100,000	Common	,
lumber of Shares/Certificates Issued	Class	Series Within Class (if any)
100	Common	<u> </u>
. SHAREHOLDERS: (Business Corporations a ist shareholders holding more than 20% of any eneficial interest in the corporation. RANDY S DELBRIDGE Name: of the Randy S.	rclass of shares issued by the need since last report, changes since last report, changes and Barbara Name and Barbara Name	the corporation, or having more than a 20% eck here and go on to Section 7.1 A. Deubridge, Co. Trustee: ne:
IONE A. Delbridge Fav	mily Trust dated Nam	April 23, 1999 ne:
OFFICERS (If no changes since last report	, check here and go or	n to Section 8.)
RANDY S DELBRIDGE lame:	Name:	
PRESIDENT/CEO		
itle: 7281 W. Villa Lindo	Title:	7-7-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-47-48-4
ddress:	Address	<u> </u>
PEORIA, AZ 85382-		·.
eate taking office: 09/30/1994	Data tale	
BARBARA DELBRIDGE	Date tak	ing office:BARBARA DELBRIDGE
ame:SECRETARY .	Name:	TREASURER
itle: 7281 W. Villa Lindo	Title:	7281 W. Villa Lindo
7280 W CALLE L EJOS ddress:	Address:	7280 W CALLE LEJOS
PEORIA, AZ 85382-		PEORIA, AZ 85382-
Pate taking office: 09/30/1994	 Date taki	ing office: 09/30/1994
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. DIRECTORS (If no changes since last repo	ort, check here and go	on to Section 9.)
BARBARA DELBRIDGE	Name:	RANDY S DELBRIDGE
ddress: 7281 W. Villa Lindo	·	7280 W CALLE LEJOS Lindo
PEORIA, AZ 85382-	/ radioss.	PEORIA, AZ 85382-
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ate taking office:	Date taki	ing office: 09/30/1994
ame:	Name:	
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ddress:	Address:	

9. FINANCIAL DISCLOSURE (A.R.S. \$\$10-1622.B.& 10-11622.A.5) Only inorprofit corporations must attend a financial statement (busines sheet including assets, liabilities and equity). All other form corporations are exempt from fing a financial debours. 9.8. MEMBERS (A.R.S. \$ 10-11622.A.5) Nonprofit Corporations Only. This corporation does		se Enter Corporation Name: $\underline{\mathcal{S}_{0}}$	uthwestern Ita	ites Surveying,-	<u>Live</u> · Pag
This corporation does	Only r	nonprofit corporations must attach	a financial statement (ba	1622.A.9) lance sheet including asset	s, liabilities and equity). All other form
This corporation does	9A. N	MEMBERS (A.R.S. & 10-11622.A	.6) Nonprofit Corporat	ions Only.	
10. CERTIFICATE OF DISCLOSURE (AR.S. §§ 10-1622.A.8 & 10-11622.A.7) Has ANY person sewing either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding or than 10% of the sused and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporations only] 1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal pursiculors on the continuation of this certificate? 2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by faise pretension or monopoly in any state or federal pursiculors within the severy year period immediately preceding sewcutton 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 primmediately preceding sewcutton of this certificate where such injunction, judgment, decree or permanent order involved the violation of (c) the artificial sew of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the artificial sew of the subject of the securities and seven year primmediately preceding sewcutton of trade of the securities and seven years primmediately preceding sewcutton of the certificate where such injunction, judgment, decree or permanent order involved the violation of (c) the artificial sew of the securities laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the consumer fraud laws of that jurisdiction, or (c) the					
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Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding or 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 corporation? [Underlined portion pertains to profit corporations only] One box must be marked: YES NO NO If YES, enter the following: Chapter				date and location; the	court and public agency involved, and the
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This instruction sheet contains information about the annual reporting process for corporations doing business in Arizona. Every corporation in Arizona must submit an Annual Report to the Corporations Division of the Arizona Corporation Commission once a year. This is the only notice and form you will receive. Corporations must use this Annual Report Form prescribed and furnished by the Arizona Corporation Commission. No other form or format is allowed. The Commission's computerized imaging system cannot work with other forms or formats. IMPORTANT: This Annual Report must be correctly filled out and submitted by the assigned due date or the corporation may have its authority and operating status revoked by the State of Arizona. Use the check off boxes on this sheet as you complete the form.

The Corporation Commission has completed the form with information we have available regarding the corporation. Please verify each line. Strike out incorrect information by drawing a line through the incorrect data. Correct information should be legibly written above or to the side of the struck, incorrect information.

- Section 1. All corporations must state their name, address, zip code, domicile state, and type (e.g., nonprofit, business, sole, professional, business trust). Please list a business phone number.
- ☐ Section 2. All corporations must state the name and address of the current Statutory Agent for the corporation. Correct information about the Statutory Agent is vital to the legitimate authority and status of the corporation. The Statutory Agent must not use a P.O. Box. New Statutory Agents must consent to their appointment by signing the appropriate line. A corporation must amend their records at the Commission anytime the Statutory Agent is changed or whenever the Agent's designated mailing address changes.
- ☐ Section 3. Foreign (out-of-state/country) corporations must state their known place of business in this state and in the jurisdiction in which they are incorporated. List the primary address in Section 1, and the secondary address in Section 3.
- Section 4. All corporations must check the category that best describes the character of their corporation in the applicable business or nonprofit corporation area.
- ☐ Section 5. All business corporations must indicate the number of shares which they have authorized, the class and series. All business trusts must indicate the number of transferable certificates held by trustees.
- ☐ Section 6. All business corporations must indicate the list of applicable shareholders.
- ☐ Section 7. Please list all principal officers. All corporations must have at least one duly authorized officer.
- ☐ Section 8. Please list all directors. All corporations must have at least one director per A.R.S. §§10-803.A & 10-3803.A.
- ☐ Section 9. All Nonprofit corporations must file a financial disclosure statement. Nonprofit corporations meet their obligation by attaching one of the following documents: 1) Their most recent copy of Page 2, Form 99 filed with the Arizona Department of Revenue; OR 2) A copy of the corporation's Charitable Organization Financial Statement as filed with the Arizona Secretary of State pursuant to A.R.S. §44-6552; OR 3) A copy of the corporation's Treasurer's Report/Financial Statement prepared for the current fiscal year; OR 4) A copy of the financial statement prepared for the corporation's members; OR 5) A statement that the corporation conducted no business in Arizona in the past year. All other forms of corporations are exempt from filing a financial disclosure. All Nonprofit Corporations must also indicate whether or not the corporation has members.
- ☐ Section 10. All corporations must check either YES or NO in the Certificate of Disclosure. Those who check the "YES" box must supply the attachment required and explained in section 10.
- ☐ Section 11. All corporations must check either YES or NO in the Statement of Bankruptcy. Those who check the "YES" box must supply the attachment required and explained in section 11.
- ☐ Section 12. All corporations must read the declarations in this section. If they have complied, and if they have completed the Annual Report, then the applicable officer(s) listed in section 7 must acknowledge by signing the report. The signer(s) shall be at least one duly authorized officer.
- ☐ Sign & Mail the Check and Annual Report. Business corporations must send \$45, Nonprofit corporations \$10.

MAKE CHECK PAYABLE TO: MAIL OR DELIVER TO:

ARIZONA CORPORATION COMMISSION

c/o Annual Reports - Corporations Division or

1300 West Washington

400 West Congress Tucson, AZ 85701-1347

Phoenix, AZ 85007-2929

Seek professional advice from your accountant, attorney, or other knowledgeable source if you need help with any section. Business corporations may purchase a copy of the Arizona Business Corporation Act, available from the Corporations Division at 1300 W. Washington (Phoenix) as a source of information. The Annual Reports Section of the Corporations Division cannot give legal or tax advice, but you may call them with your other questions regarding this form at (602) 542-3285.