



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

Arizona Corporation Commission



00154804

DUE ON OR BEFORE 06/10/2000

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.**

F-0040503-5

1. WAFFLE HOUSE, INC.  
5986 FINANCIAL DR \*\*\*  
PO BOX 6450  
NORCROSS, GA 30091

RECEIVED  
APR 03 2000  
TAX DEPT

Business Phone: 770 729 5700 (Business phone is optional)  
State of Domicile: GEORGIA Type of Corporation: PROFIT

RECEIVED

MAY 15 2000

2. Arizona Statutory Agent: C T CORPORATION SYSTEM  
Street Address: 3225 N CENTRAL AVE  
(NOT P.O. BOX)  
City, State, Zip: PHOENIX AZ 85012-

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Use this box only if appointing a new Statutory Agent

ACC USE ONLY

Fee \$ 45.00  
Penalty \$ \_\_\_\_\_  
Reinstate \$ \_\_\_\_\_  
Expedite \$ \_\_\_\_\_  
Resubmit \$ \_\_\_\_\_

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 of new Statutory Agent

3. Secondary Address: % C T CORPORATION SYSTEM  
(Foreign Corporations are 3225 N CENTRAL AVE  
**REQUIRED** to complete PHOENIX, AZ 85012  
this section.)

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

BUSINESS CORPORATIONS

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

NON-PROFIT CORPORATIONS

- |                                                                                          |
|------------------------------------------------------------------------------------------|
| <input type="checkbox"/> 1. Charitable                                                   |
| <input type="checkbox"/> 2. Benevolent                                                   |
| <input type="checkbox"/> 3. Educational                                                  |
| <input type="checkbox"/> 4. Civic                                                        |
| <input type="checkbox"/> 5. Political                                                    |
| <input type="checkbox"/> 6. Religious                                                    |
| <input type="checkbox"/> 7. Social                                                       |
| <input type="checkbox"/> 8. Literary                                                     |
| <input type="checkbox"/> 9. Cultural                                                     |
| <input type="checkbox"/> 10. Athletic                                                    |
| <input type="checkbox"/> 11. Science/Research                                            |
| <input type="checkbox"/> 12. Hospital/Health Care                                        |
| <input type="checkbox"/> 13. Agricultural                                                |
| <input type="checkbox"/> 14. Animal Husbandry                                            |
| <input type="checkbox"/> 15. Homeowner's Association                                     |
| <input type="checkbox"/> 16. Professional, commercial<br>industrial or trade association |
| <input type="checkbox"/> 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. (If no changes since last report, check here      and go on to Section 6.)

Number of Shares/Certificates Authorized

Class

Series Within Class (if any)

20,000,000A20,000,000B

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

1641.013A18,195,993B**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: Joe. W. Rogers, Jr. Name:                     NONE ☐Name:                      Name:                     **7. OFFICERS** (If no changes since last report, check here      and go on to Section 8.)Name: See Attached ListName: ROBERT B BOWMANTitle:                     Title: VICE-PRESIDENTAddress:                     Address: P O BOX 6540NORCROSS, GA 30091-Date taking office:                     Date taking office:                     Name: ~~MIKE UPTON~~ Cindy SwinsonName: DONALD H NAU JRTitle: SECRETARYTitle: TREASURERAddress: P O BOX 6540Address: P O BOX 6540NORCROSS, GA 30091-NORCROSS, GA 30091-Date taking office:                     Date taking office:                     **8. DIRECTORS** (If no changes since last report, check here    and go on to Section 9.)Name: JOE W ROGERS SRName: THOMAS F FORKNERAddress: 9315 CHANDLER BLUFFAddress: 4279 RIVERVIEW DRALPHARETTA, GA 30022-DULUTH, GA 30136-Date taking office:                     Date taking office:                     Name: JOE W ROGERS JRName: ROBERT B BOWMANAddress: 3053 HABERSHAM RDAddress: 135 RIVERWOOD PLATLANTA, GA 30305-ATLANTA, GA 30327-Date taking office:                     Date taking office:

Business Address for all Officers:  
5986 Financial Drive  
P.O. BOX 6450  
Norcross, GA 30091  
(770)729-5733

**WAFFLE HOUSE, INC. DIRECTORS - February 2000**

| <b>BOARD OF DIRECTORS:</b>           |                   | <b>Address</b>                                   | <b>Telephone</b> |
|--------------------------------------|-------------------|--------------------------------------------------|------------------|
| Robert B. (Bob) Bowman<br>(Kathy)    | Member            | 135 Riverwood Place<br>Atlanta, GA 30327         | 770-955-8994     |
| Thomas F. Forkner<br>(Martha)        | Sr. Vice Chairman | 4279 Riverview Drive<br>Duluth, GA 30136         | 770-448-7927     |
| Donald H. (Skip) Nau, Jr.<br>(Kathy) | Member            | 237 North Peachtree Street<br>Norcross, GA 30071 | 770-447-0592     |
| Joe W. Rogers, Jr.<br>(Mary)         | Chairman          | 3053 Habersham Road<br>Atlanta, GA 30305-2855    | 404-237-8234     |
| Joe W. Rogers, Sr.<br>(Ruth)         | Sr. Chairman      | 9315 Chandler Bluff<br>Alpharetta, GA 30022      | 770-740-1158     |
| Albert S. (Bert) Thornton<br>(Kathy) | Member            | 4643 River Court<br>Duluth, GA 30097             | 770-368-0759     |
| Steven C. (Steve) Walling<br>(Rona)  | Member            | 725 Brookwood Trace<br>Atlanta, GA 30342         | 404/705-8895     |

**WAFFLE HOUSE, INC. OFFICERS - February 2000**

| <b>VICE PRESIDENTS:</b>                | <b>Address</b>                                           | <b>Telephone</b> |
|----------------------------------------|----------------------------------------------------------|------------------|
| Robert H. (Rob) Abney, III<br>(Wendi)  | 10885 S. Kimball Bridge Crossing<br>Alpharetta, GA 30022 | 770-346-9037     |
| Joseph E. (Joey) Anchors<br>(Carol)    | 1642 Stoddard Circle<br>Kennesaw, GA 30152               | 770-514-0949     |
| Elizabeth Bailey                       | 1268 Weatherstone Dr.<br>Atlanta, GA 30324               | 404-325-8767     |
| Donald K. (Don) Balfour, II<br>(Ginny) | 2312 Waterscape Tr.<br>Snellville, GA 30078              | 678-344-8164     |
| Melanie Barnhardt                      | 900 John Ballentine Road<br>Irmo, SC 29063               | 803-781-3410     |
| Michael (Mike) Bostwick<br>(Beth)      | 735 Burke Place<br>Auburn, AL 36830                      | 334-821-6792     |
| Bruce A. Broughton<br>(Veronica)       | 10150 Wakefield Dr., N.<br>Mobile, AL 36695              | 334-633-8526     |
| Stephen E. (Steve) Brown<br>(Audrey)   | 105 Hickory Lane<br>Macon, GA 31210                      | 912-477-5166     |
| W. Hogan Bryan<br>(Linda)              | 235 Deer Forest Road<br>Fayetteville, GA 30214           | 770-461-2742     |
| David Bulger<br>(Beth)                 | 116 Heather Drive<br>Panama City, FL 32413               | 850-235-3825     |
| Douglas E. (Doug) Burrus<br>(Regina)   | 11216 N. Rivervue Cr.<br>Biloxi, MS 39531                | 228-879-2077     |
| Joe Caldwell<br>(India)                | 2660 Fieldstone Drive<br>Conyers, GA 30208               | 770-785-7808     |
| Tony Campbell<br>(Jean)                | 6830 Surrey Rd.<br>Fayetteville, NC 28306                | 910-426-8632     |
| Jeffrey (Jeff) Cole<br>(Shelaine)      | 3945 Shiloh Ridge Run<br>Suwanee, GA 30024               | 678-947-4065     |
| Barry G. Cowart<br>(Lori)              | 7345 Canter Run<br>Cumming, GA 30040                     | 770-888-6968     |
| Rickey L. Crawford<br>(Cheryl)         | 107 Sharon Lake<br>Lexington, SC 29072                   | 803-359-4717     |
| Keith Culbertson<br>(Elisabeth)        | 2400 Pond Rd.<br>Duluth, GA 30096                        | 770-662-0455     |

|                                                |                                                               |              |
|------------------------------------------------|---------------------------------------------------------------|--------------|
| • Raymond A. (Ray) Daniels                     | 4949 Oakdale Rd., #535<br>Smyrna, GA 30080                    | 770-444-3475 |
| Colin Daymude<br>(Suzanne)                     | 3740 Palisades Park Dr.<br>Duluth, GA 30096                   | 770-476-8334 |
| Paul E. Dickson<br>(Julie)                     | 4013 Trail Lake Dr.<br>Ft. Worth, TX 76109                    | 817-927-7798 |
| John D. Dowd<br>(Anna)                         | 2721 Olde Mill Rd.<br>Florence, SC 29505                      | 843-667-8089 |
| Tyrone P. (Ty) Dupree, Jr.<br>(Kelli)          | 204 Master Ct.<br>Summerville, SC 29485                       | 843-871-0453 |
| Doug Eckhoff<br>(Sandy)                        | 4173 Slick Rock Chase<br>Euless, TX 76040                     | 817-318-1205 |
| Walter G. (Walt) Ehmer<br>(Cindy)              | 4330 Glencree Drive<br>Suwanee, GA 30024                      | 770-886-8298 |
| John T. Fervier<br>(Sarah)                     | 485 White Rose Trace<br>Alpharetta, GA 30005                  | 770-887-9735 |
| Randall D. (Randy) Fick<br>(Sherri)            | 5116 Staverly Lane<br>Norcross, GA 30092                      | 770-446-5290 |
| Rhonda Flanders<br>(Mike)                      | 1116 Maple Ridge Ct.<br>Evans, GA 30809                       | 706-355-9147 |
| Scott O. Fowler<br>(Wendy)                     | 120 Christopher Lane<br>Stockbridge, GA 30281                 | 770-506-0756 |
| Robert B. (Bob) Frame<br>(Julie)               | 2680 Pine Tree Rd., #3<br>Atlanta, GA 30324                   | 770-869-9222 |
| William E. (Bill) Frazier<br>(Susan)           | 4867 Ashford Dunwoody Rd.<br>Apt. 12112<br>Dunwoody, GA 30338 | 770-399-9279 |
| Brett Garland<br>(Denise)                      | 432 Old Ivy Path<br>McDonough, GA 30253                       | 770-914-5580 |
| Robert L. (Bob) Garner<br>(Laura)              | 5309 Quincey Avenue<br>Gulfport, MS 39507                     | 228-864-9422 |
| Jamshid Gholamhosseini<br>(Jim Hosseini)(Nazi) | 1291 Annapolis Way<br>Grayson, GA 30017                       | 770-982-0345 |
| Craig Golden<br>(Elena)                        | 5092 Tottenham Ct.<br>Suwanee, GA 30024                       | 770-212-8662 |
| James J. (Jimmy) Green                         | 112 Timberlea Dr.<br>Warner Robbins, GA 31088                 | 912-328-2720 |

|                                       |                                                      |              |
|---------------------------------------|------------------------------------------------------|--------------|
| Richard L. (Rick) Greeson<br>(Anna)   | 6095 S. River Road<br>Douglasville, GA 30135         | 770-489-9978 |
| Tracy R. Grove                        | 1971 Palifox Drive<br>Atlanta, GA 30307              | 404-371-8007 |
| James (Greg) Hall<br>(Audra)          | 240 Sundown Dr.<br>Acworth, GA 30102                 | 770-975-8023 |
| Barbara Hammac<br>(Don)               | 964 Vesta Via Way<br>Gulf Breeze, FL 32561           | 850-932-3007 |
| Jimmy R. Harbin<br>(Georgina)         | 635 Clinton Way West<br>Martinez, GA 30907           | 706-860-5324 |
| C. Andy Harrell<br>(Melba)            | 7816 Petersen Point Road<br>Milton, FL 32583         | 850-623-8680 |
| W. Jeffrey (Jeff) Harrell<br>(Kam)    | 8583 Lake Forest Dr.<br>Jonesboro, GA 30236          | 770-603-7974 |
| Roy A. Haufmann                       | 1228 Valley Green<br>Mauldin, SC 29662               | 864-297-7769 |
| Charles Henderson<br>(Edith)          | 969 Timbers Way<br>Hinesville, GA 31313              | 912-369-3899 |
| Michael R. (Mike) Hess<br>(Kristi)    | 216 Fieldfare Dr.<br>Kathleen, GA 31047              | 912-329-0024 |
| Joe Hoffman<br>(Vicki)                | 3652 Frederica Rd.<br>Duluth, GA 30096               | 770-418-1251 |
| Michael W. (Mike) Howard<br>(Jill)    | 3300 Pierce Arrow Cr.<br>Suwanee, GA 30174           | 770-932-0559 |
| Chris S. Jacobsen                     | 3833 Peachtree Road, Apt. #1701<br>Atlanta, GA 30319 | 404-816-4498 |
| Alice Johnson                         | 8585 Colony Club Drive<br>Alpharetta, GA 30022       | 770-998-6334 |
| Donald S. (Steve) Kahler<br>(Melissa) | 115 Silverdale Drive<br>Spartanburg, SC 29301        | 864-587-0762 |
| Theodore W. (Ted) Kapp<br>(Kay)       | 144 Mystic Cove<br>Lilburn, GA 30047                 | 770-923-9777 |
| John C. Keith<br>(Jeanie)             | 6029 Flat Rock Rd., Apt 59<br>Columbus, GA 31907     | 706-563-2918 |
| Richard E. King<br>(Leigh-Ann)        | 207 Ponte-Vedra Dr.<br>Fayetteville, GA 30215        | 770-719-0743 |
| Craig Knight<br>(Gayle)               | 2234 Marann Drive<br>Atlanta, GA 30345               | 404-634-3071 |

|                                          |                                                 |              |
|------------------------------------------|-------------------------------------------------|--------------|
| • W. Carl Lenderman, Jr.<br>(Jean)       | 2769 Mesquite Lane<br>Grapevine, Texas 76051    | 817-329-5174 |
| Terry J. Livecche<br>(Gina)              | 190 Bennington Dr.<br>Stockbridge, GA 30281     | 770-507-1393 |
| Robert W. (Bob) Massey<br>(Brittany)     | 318 Jefferson Cr., NE<br>Atlanta, GA 30328      | 770/351-8684 |
| Sanford McAllister<br>(Cheryl)           | 6517 Rosecommon Drive<br>Norcross, GA 30092     | 770-242-6984 |
| George McLellan<br>(Melissa)             | 830 Merlin Terrace<br>Pensacola, FL 32506       | 850-492-9168 |
| Christopher A. (Chris) Miller<br>(Pat)   | 1007 Queensbury Run<br>Acworth, GA 30102        | 770-517-7719 |
| William C. (Will) Mizell<br>(Julie)      | 4073 Lake Erin Court<br>Tucker, GA 30084        | 770-938-1190 |
| F. Roy Nelson<br>(Lynda)                 | 4025 Vicksburg Drive<br>Lawrenceville, GA 30044 | 770-978-2279 |
| Timothy (Tim) Odom<br>(Laurie)           | 6806 Galway<br>Garland, TX 75044                | 972-278-4551 |
| Ann Parker<br>(Ennis)                    | 440 Ansley Walk Tr.<br>Atlanta, GA 30309        | 404-892-2606 |
| Richard L. Patterson<br>(Glenda)         | 1144 Staples Drive<br>Lilburn, GA 30047         | 770-564-3271 |
| Ashley Pinckney<br>(Amy)                 | 31 East 52nd St.<br>Savannah, GA 31405          | 912-233-3949 |
| Robert (Bobby) M. Redd<br>(Terisa)       | 3921 Pine Gorge Ct.<br>Dacula, GA 30211         | 770-271-4523 |
| Richard L. (Rich) Renninger<br>(Melissa) | 2698 Frontier Trail<br>Chamblee, GA 30341       | 770-936-8664 |
| John E. Robertson<br>(Jane)              | 917 Oakdale Road, N.E.<br>Atlanta, GA 30307     | 404-377-9686 |
| Michael F. (Mike) Rogers<br>(Gail)       | 516 Hallsborough Dr.<br>West Columbia, SC 29170 | 803-359-1530 |
| Michelle Rude<br>(Steve)                 | 225 McGarity Dr.<br>McDonough, GA 30253         | 770-898-9979 |
| Scott Segars<br>(Natalie)                | 2940 Kennedy St.<br>Columbia, SC 29205          | 803-256-2133 |

|                                           |                                                    |              |
|-------------------------------------------|----------------------------------------------------|--------------|
| • John H. Smith<br>(Alisa)                | 3607 Blakeford Ct.<br>Marietta, GA 30062           | 770-509-7359 |
| Carl O. Smith<br>(Lynett)                 | 2652 Laurel View Ct.<br>Snellville, GA 30278       | 770-972-6737 |
| William G. (Jerry) Southerland<br>(Bobbi) | 946 Foxfire Dr.<br>Lawrenceville, GA 30044         | 770-982-9006 |
| Daniel S. (Danny) Spain<br>(Mona)         | 2420 Cottage Woods Ct.<br>Mobile, AL 36695         | 334-934-4423 |
| Cynthia (Cindy) Swinson                   | 4588 E. Brookhaven Dr.<br>Atlanta, GA 30319-2679   | 404-233-9881 |
| Walt Taylor<br>(Sandra)                   | 2130 Eagle Nest Bluff<br>Lawrenceville, GA 30044   | 770-277-5576 |
| Roger D. Turner<br>(Sharon)               | 106 North Marsh Road<br>Savannah, GA 31410         | 912-897-7020 |
| Timothy J. (T.J.) Turner<br>(Karin)       | 2875 Harper Ferry Drive<br>Lawrenceville, GA 30244 | 770-923-4238 |
| Frederick (Rick) Tyler<br>(Victoria)      | 4359 Allenhurst Drive<br>Norcross, GA 30092        | 770-729-9309 |
| Jackie Van Hooven                         | 5348 Brooke Ridge Drive<br>Dunwoody, GA 30338      | 678-443-0622 |
| Prasad Vedala<br>(Lakshmi)                | 1368 Wildflower Downs<br>Lawrenceville, GA 30044   | 770-962-8511 |
| Pamela (Pam) Venter                       | 1131 Kelvington Way<br>Lilburn, GA 30047           | 770-985-1175 |
| Jerry L. Warren                           | 9516 S. Shields #54<br>Moore, OK 73160             | 405-793-9664 |
| J. Steve Wave<br>(Kim)                    | 125 Hightop Lane<br>Asheville, NC 28803            | 828-687-7455 |
| Charles (Duane) Wentworth<br>(Tammy)      | 712 St. Rose Cove<br>Niceville, FL 32578           | 850-897-8562 |
| Max R. (Rusty) Whaley<br>(Angela)         | 2708 Mayfield Court<br>Lawrenceville, GA 30043     | 770-932-6788 |
| Kenneth White<br>(Susan)                  | 838 Misty River Ct.<br>Dacula, GA 30019            | 770-277-5289 |
| Kenneth L. (Ken) Williams<br>(Wendy)      | 1311 Greenfield Way<br>Lawrenceville, GA 30245     | 770-822-4748 |



|                                       |                                              |              |
|---------------------------------------|----------------------------------------------|--------------|
| ▲ Carlton Williamson<br>(Donna)       | 5 Pinegate Court<br>Peachtree City, GA 30269 | 770-487-5225 |
| Blake Wolfe<br>(Jill)                 | 4195 Ashbourne Ct.<br>Roswell, GA 30075      | 770/998-4670 |
| J. Steven (Steve) Wright<br>(Shannon) | 1330 Squirrel Run<br>Alpharetta, GA 30004    | 770-751-9557 |
| Joseph A. (Joe) Wright<br>(Donna)     | 1408 Merion Dr.<br>Mansfield, TX 76063       | 817-453-4472 |

**9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)**

Only nonprofit corporations must attach a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

**9A. MEMBERS (A.R.S. § 10-11622.A.6) Nonprofit Corporations Only.**

This corporation **does** ☐ **does not** ☐ have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)**

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: [Underlined portion pertains to profit corporations only]

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 & 10-3202.02)**

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? [Underlined portion pertains to profit corporations only]

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 incorporated b) transacted business. 3) The dates of corporate operation.

**12. SIGNATURES**

**CAUTION:** Annual Reports must be signed by a duly authorized officer. 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 Craig Knight Date 5/9/00 Name \_\_\_\_\_ Date \_\_\_\_\_

Signature Craig Knight Signature \_\_\_\_\_

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

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