



CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

Arizona Corporation Commission



00234888

DUE ON OR BEFORE 10/09/1998

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. Information for the report should reflect the current status of the corporation. See instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

1. EXECUTIVE CONSULTING INC.
3692 S PAINTED PONY TR
APACHE JUNCTION, AZ 85219

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Business Phone:

State of Domicile: ARIZONA

Corporation File Number: ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

-0739526-8

Type of Corporation: PROFIT

2. Arizona Statutory Agent: ELLEN E COLEMIRE
Street Address: 3692 S PAINTED PONY TRAIL
(NOT P.O. BOX)
City, State, Zip: APACHE JUNCTION AZ 85219-4666

USE ONLY
FEB 1999
Penalty \$
Rebate \$
Expense \$
Total \$
FY98-99

Use this box only if appointing a new Statutory Agent

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

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

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 |

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

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)

Number of Shares/Certificates Issued Class Series Within Class (if any)

6. SHAREHOLDERS:
List shareholders hold beneficial interest in the

↑
Not Reported

~~less than are REQUIRED to complete this section~~
if shares issued by the corporation, or having more than a 20%

NONE ☐ Name: SARAH COLEMIRE
Name: LARRY COLEMIRE Name: GILBERT HEISEMAN

7. OFFICERS (If no change

Name: ELLEN E CO
Title: PRESIDENT
Address: 3692 S PAI
APACHE JUN

↑
Required
(see 1999 Report)

and go on to Section 8.)

Name: LARRY COLEMIRE
Title: VICE-PRESIDENT
Address: 3692 S PAINTED PONY TR
APACHE JUNCTION, AZ 85219-

Date taking office: 01-09-95

Date taking office: 01-09-95

Name: _____

Name: _____

Title: _____

Title: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

8. DIRECTORS (If no changes since last report, check here and go on to Section 9.)

Name: ELLEN E COLEMIRE
Address: 3692 S PAINTED PONY TR
APACHE JUNCTION, AZ 85219-

Date taking office: 01-09-95

Name: LARRY COLEMIRE
Address: 3692 S PAINTED PONY TR
APACHE JUNCTION, AZ 85219-

Date taking office: 01-09-95

Name: _____

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

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

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.

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 the 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
corporator or partner or owner.~~

12. SIGNATURES

~~CAUTION: Signatures must be in ink. Do not use a pen or pencil. See the instructions sheet for specific
rules. Annual Report is due by December 31, 1998.~~

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 Ellen E. Colemire Date 10-26-98 Name LARRY COLEMIRE Date 10-26-98

Signature Ellen E. Colemire Signature Larry Colemire

Title PRESIDENT / CEO Title VICE PRESIDENT / CFO

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