			STATE OF AR RPORATION CO PORATION ANNI ERTIFICATE OF D	DMMISSION	Arizona Corporation Commission			
		• •	FY00-0		FILING FEE \$45.00 organized pursuant to Arizona Revised			
State YOU for t	ites, Title 10. R REPORT MUST B he report should re	The Commission's SUBMITTED ON TH Met the current sta	authority to presc IS ORIGINAL FORM.	ribe this form i Make changes or co	s A.R.S. §10-121.A. & §10-3121.A. rrections where necessary. Information is for proper format. <u>REFER TO THE</u>			
<u>INST</u> 1.	RUCTIONS ON PAG F-0881331-9 Alliance Mei		SSING CORPORA		A.C.C. CORPORATIONS DIV. RECEIVED			
	10232 S 51ST Phoenix, Az				JAN 1 6 2001 C			
	:				DOCUMENTS ARE SUBJECT TO REVIEW BEFORE FILING			
		one: cile: <b>Dellaware</b>	(Business phone is Type of Corpor	ioptional.) ation: <b>BUSINE</b> .	<b>58</b>			
2.	Sti (NC	ry, State, Zip: <b>PE</b>	IOENIX	AZ 850	S 515t ST 5044 912- a new Statutory Agent			
P	ACC USE ONLY           ee         \$           enalty         \$           teinstate         \$           xpedite         \$           tesubmit         \$	W appointing a signing below.	new statutory agent, to We, (corporation or line t, do hereby consent Signature of <i>new</i> Sta	he new agent MUS nited liability compa to this appointme atutory Agent	3T consent to that appointment by any) having been designated the new ent until my removal or resignation			
۲ <u>ـــــ</u> 3. ٤	1855 71 July 2 - 12-02 B. Secondary Address % THE CORPORATION TRUST CO (Foreign Corporations are 1209 ORANGE STREET <u>REQUIRED</u> to complete WILMINGTON, DE 19801 this section.)							
4.	BUSINE: 	SS CORPORATIONS 20. Manufa 21. Mining 22. News N 23. Pharma 24. Publish e25. Ranchi tology26. Real Ed 27. Restau 28. Retail S on29. Science/Research 30. Sports/ 31. Techno 32. Techno 33. Televis 33. Televis 35. Transp 36. Utilifies 37. Veterin	cturing fedia acceuticat ing/Printing ng/Livestock state rant/Bar sales Sporting Events logy(Computers) logy(Computers) logy(Ceneral) ion/Radio n/Convention Services ortation	NON-F           1.           2.           3.           4.           5.           6.           7.           8.           9.           10.           11.           12.           13.           14.           15.           16.	Political Religious Social Literary Cultural			

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)			
Number of Shares/Certificates Authorized 25,000,000	Common				
15,000,000	Preferred	7,727,272 Series A; 5,714,286 Se			
Number of Shares/Certificates Issued 5,177,660	Class Common	Series Within Class (if any)			
7,727,272	Preferred	Series A			
5,714,286	Preferred	Series B			
6. SHAREHOLDERS: (Business Corporations and Bus	iness Trusts are <u>AF</u>	QUIRED to complete this section.)			
List shareholders holding more than 20% of any class of beneficial interest in the corporation. PLEASE TYP	of shares issued by t	the corporation, or having more than a 20%			
Name:					
NONE					
Name:	Name	9;			
7. OFFICERS PLEASE TYPE OR PRINT CLEA	RLY.				
Name: Rick Ferreira	Name: _	Tim Einwechter			
Title: Chief Executive Officer	Title: _	Chief Financial Officer			
Address: 10232 S. 51st Street	Address: _	10232 S. 51st Street			
Phoenix, AZ 85044		Phoenix, AZ 85044			
Date taking office:/31/99	Date takir	ng office:/3) /99			
Name:	Name:	Name:			
Little:	Title:				
Address:	Address: _				
- <u></u> -					
Date taking office:	Date takir	Date taking office:			
B. DIRECTORS PLEASE TYPE OR PRINT CLEA	IRLY See	e Attachment			
lame: Rick Ferreira	Name:	Henry Klyce			
Address: 10232 S. 51st Street	Address:	10232 S. 51st Street			
Phoenix, AZ 85044		Phoenix, AZ 85044			
Date taking office:/31/99	Date takin	ng office: $01/01/98$			
ame: Anthony Viscogliosi	Name:	Jim Bochnowski			
Address: 10232 S. 51st Street	Address: _	10232 S. 51st Street			
Phoenix, AZ 85044		Phoenix, AZ 85044			
110CH12, Ad 05044		11100110, 121 03041			

Page 2

## ATTACHMENT TO ANNUAL REPORT OF ALLIANCE MEDICAL REPROCESSING CORPORATION

Item 8 DIRECTORS (continued)

t,

Name: Peter H. McNerney Address: 10232 S. 51st Street, Phoenix, AZ 85044 Date taking office: 07/31/99

Name: Terry Winters Address: 10232 S. 51st Street, Phoenix, AZ 85044 Date taking office: 07/31/99

Name: Janet Effland Address: 10232 S. 51st Street, Phoenix, AZ 85044 Date taking office: 07/31/00

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NITY OF LET TAYAR LUT ANT ANT ANY		
ase Enter Corporation Name: <u>AULIANCE</u>	MEDICAL	RECKOLESSING CORPORATION Pages
profit corporations must attach a financial statem	ient (balance she	.A.9) et including assets, liabilities and equity). All other forms of
This corporation <b>does does</b>	not 🗆 ha	ve members.
CERTIFICATE OF DISCLOSURE (A.R.S. §§	10-1622.A.8 &	10-11622.A.7)
ANV person serving either by election or appointment	ias an officer, direc	tor, trustee, incorporator and person controlling of holding more than
derified portion pertains to profit corporations	only]	
period immediately preceding the execution of this Convicted of a felony, the essential elements of which monopoly in any state or federal jurisdiction within Or are subject to an injunction juridment, decree on	certificate? consisted of fraud the seven year p normanent order	, misrepresentation, theft by false pratenses or restraint of trade or period (mmediately preceding execution of this certificate?
(b) the consumer fraud laws of that jurisdictio	in, or	t jurisdiction, or
		NO
ES", the following information must be submitted as ems 1, through 3, above.	an attachment to t	his report for each person subject to one or more of the actions stated
Full name and prior names used. Full binn name. Present home address. Prior addresses (for immediate preceding 7 year period).		Date and location of birth. Social Security Number 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.
s ANY person serving either by election or appointment the than 20% of the issued and outstanding common poration served in such capacity or held a 20% is ocation of the other corporation? [Underlined port	ent as an officer, <u>n shares or 20% (</u> inter <u>est in anv ot</u> ion pertains to j	, director, trustee, incorporator <u>and person controlling or holding</u> of any other proprietary, beneficial or membership interest in the <u>her corporation</u> during the bankruptcy, receivership, or charter profit corporations only]
and box minar beamarked. YES		NOB
the manufactor addresses deeped comportation and	TIDE:DEISTID:OF DE	ACONSTITUTION TO THE PROVIDE THE AND THE PROPERTY AND THE
SIGNATURES		
CALITION: Annual Reports must be sign signatures will be rejected.	ed by a clify au	itiçilzeg officer: Annual Reports submitted with montect
ECLARE, UNDER PENALTY OF LAW, THAT A	LL CORPORATE WITH THE ARC	INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE CONA DEPARTMENT OF REVENUE.
the best of my (our) knowledge and belief they	we examined th are true; correc	is report and the certificate, including any attachments, and t and complete.
		meDate
IMETIN EINWECHTED Date	1/12/01 Nai	
gnature Shure		nature
gnature Street	Sig	nature
gnature Street	Sig	nature
	See Enter Corporation Name: ALLIANCE INANCIAL DISCLOSURE (A.R.S. §10-1622 brofit corporations <u>must attach</u> a financial statem orations are exempt from filing a financial disclosu MEMBERS (A.R.S. § 10-11622.A.6) Manuae This corporation <b>does does</b> CERTIFICATE OF DISCLOSURE (A.R.S. § ANY person serving either by election or appointment of the issued and outstanding common shares or 109 serving either by election or appointment of the issued and outstanding common shares or 109 serving either by election or appointment of the issued and outstanding common shares or 109 serving either by election or appointment of the issued and outstanding common shares or 109 serving either by election or appointment of the issued and outstanding common shares or 109 serving either by election or appointment of the issued and outstanding common shares or 109 serving execution of this certificate Convicted of a felony. the essential elements of which monopoly in any state or federal jurisdiction withir Or are subject to an injunction, judgment, decree or immediately preceding execution of this certificate (a) fraud or registration provisions of the secu- (b) the consumer fraud laws of that jurisdiction (c) the antitrust or restraint of trade laws of th or a subject to an injunction must be submitted as ems 1. through 3. above. Full name and prior names used. Full proved in such capacity of held a 20%. Any person serving either by election or appointing a than 20% of the issued and outstanding common coration of the other corporation? (Underlined port Chapter	See Enter Corporation Name:       ALLIANCE       MEDICAL         INANCIAL DISCLOSURE (A.R.S. \$\$10-1622.B & 10-11622       Solution       Solution         INANCIAL DISCLOSURE (A.R.S. \$\$10-1622.B & 10-11622       Solution       Solution         INANCIAL DISCLOSURE (A.R.S. \$\$10-1622.B & 10-11622       Members       Information         Interception       Interception       Interception       Interception         Interception       Interception       Interception       Interception         Certificate OF DISCLOSURE (A.R.S. \$\$10-1622.A.8 & ANY person serving either by election or appointment as an officer, direct of the issued and outstanding common shares or 10% of any other provester of the issue and outstanding common shares or 10% of any other provester of the issue and outstanding common shares or 10% of any other provester of the issue and outstanding common shares or 10% of any other provester of the issue of a felony, the easent at elements of which consisted of fraum or of a felony, the easent at elements of which consisted of fraum or registration provisions of the securiticate where such injunction, judgment, decree organization areas of the issue and prior names used.       5.         (b) the consumer fraud laws of that jurisdiction?       5.       6.         (c) the antitrust or restraint of trade laws of that jurisdiction?       6.       7.         (c) the antitrust or restraint of trade laws of that jurisdiction?       5.       6.         (c) the antitrust or restraint of trade laws of that jurisdiction?       6.