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COPY

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

02-15-26-27

DUE ON OR BEFORE 10/22/2000

FY00-01

FILING FEE \$10.00

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. ~~FOR REPORTS MUST BE SUBMITTED IN THE DESIGNATED 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.**

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DEC 8 2000

1. CHIC CHISHOLM POST 46 THE AMERICAN LEGIO
PO BOX 715
BOUSE, AZ 85325

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

MISSING 1999 ANNUAL REPORT; CONTACT THE COMMISSION AT 542-32851

Business Phone: _____

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

RECEIVED

2. Arizona Statutory Agent: ROBERT L WALL
Street Address: 25415 HORSESHOE LN
(NOT P.O. BOX)
City, State, Zip: BOUSE

AZ 85325-

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

MAR 1 2 2001

Use this box only if appointing a new Statutory Agent

ACC USE ONLY

Fee \$ 10 12/26/00
Penalty \$ _____
Reinstate \$ _____
Expedite \$ _____
Resubmit \$ _____

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:

For report, Secondary Address is
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. CMO |
| 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 <u>AMERICAN LEGION POST</u> |

0855382-0

Page 2

5. CAPITALIZATION: Business Corporation and Business Trusts are REQUIRED to provide 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 NONE Class _____ Series Within Class (if any) _____

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

NONE

6. SHAREHOLDERS: Business Corporation and Business Trusts are REQUIRED to provide 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.

NONE ☒ Name: _____ Name: _____
Name: _____ Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY.

Name: JOEL DIBBLE

Title: COMMANDER

Address: 5012 G E. Hwy 60-70 Sp. 82

Date taking office: 7 DEC 2000

Name: GARY LAMOUREAU

Title: ADJUTANT

Address: 48550 E. SOLAR LN.

Bouse, AZ, 85325

Date taking office: 7 MARCH 2000

Name: JAMES T. WERRIWETHER

Title: VICE-COMMANDER

Address: 42650 E. LITTLE BUTTER RD.

Bouse, AZ, 85325

Date taking office: 20 JUNE 2000

Name: _____

Title: _____

Address: _____

Date taking office: _____

8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY

Name: JOEL DIBBLE, COMMANDER

Address: ~~COMMANDER~~

Date taking office: 7 DEC 2000

Name: GARY LAMOUREAU, ADJ.

Address: 48550 E. SOLAR LN.

Bouse, AZ.

Date taking office: 7 MARCH 2000

Name: JAMES T. WERRIWETHER, V.C.

Address: 42650 E. LITTLE BUTTER RD.

Bouse, AZ, 85325

Date taking office: 20 JUNE 2000

Name: _____

Address: _____

Date taking office: ~~20 JUNE 2000~~

MEMBERSHIP AMERICAN LEGION POST 46

0855382-0

FullName	Address	City	State	PostalCode
William F Beahan	1081 Kathleen Ave	Kingman	AZ	86401
John G Bennett	P.O. Box 411	Bouse	AZ	85325
Louis E Bethke	P.O. Box 661	Bouse	AZ	85325
Wayne E Bonney	P.O. Box 218	Bouse	AZ	85325
Delmar D Brandon	P.O. Box 585	Bouse	AZ	85325
Ernest D Burrell	P.O. Box 610	Bouse	AZ	85325
Don Chambers	P.O. Box 353	Bouse	AZ	85325
Leo L Champoux	10013 Shoultes Rd #118D	Marysville	WA	98270
Joel B Dibble	50126 E Hwy 60-70 Sp 82	Salome	AZ	85348
Francis E Dobmeier	P.O. Box 21	Bouse	AZ	85325
Elmo E Eddy	P.O. Box 275	Bouse	AZ	85325
Peter S Froehlingsdorf	P.O. Box 56	Bouse	AZ	85325
Pauline A Gibson	P.O. Box 86	Salome	AZ	85348
Robert G Gilchrist	P.O. Box 433	Bouse	AZ	85325
Neil D Gillespie	P.O. Box 86	Surprise	AZ	85345
Henry Howard Jr	P.O. Box 554	Bouse	AZ	85325
Frank A Jania II	P.O. Box 433	Bouse	AZ	85325
James L Keilman	P.O. Box 274	Bouse	AZ	85325
Walter J Ketchum	P.O. Box 123	Quartzsite	AZ	85346
Ronald G Klein	P.O. Box 582	Bouse	AZ	85325
William R Leanna	P.O. Box 835	Bouse	AZ	85325
Robert C Mann	P.O. Box 342	Bouse	AZ	85325
Herbert W Matson	P.O. Box 254	Bouse	AZ	85325
Albert Memory	P.O. Box 2479	Chelan	WA	98816
James T Meriwether Sr	P.O. Box 617	Bouse	AZ	85325
Harry Monico	P.O. Box 433	Bouse	AZ	85325
Van A Naillon	P.O. Box 5175	Parker	AZ	85344
John F Nelson	P.O. Box 431	Bouse	AZ	85325
Joseph D Ohanlon Jr	P.O. Box 223	Bouse	AZ	85325
Michael E Ruby	P.O. Box 736	Bouse	AZ	85325
Frank W Turner	P.O. Box 295	Bouse	AZ	85325
Janet L Van Hagen	P.O. Box 2125	Quartzsite	AZ	85346
Robert L Wall	P.O. Box 456	Bouse	AZ	85325

Balance Sheet

As of December 31, 2000

Dec 31, '00

0855382-0

ASSETS

Current Assets	
Checking/Savings	3,216.24
Wells Fargo Bank	3,216.24
Total Checking/Savings	3,216.24
Total Current Assets	3,216.24
Fixed Assets	
Building	4,300.00
Building - Kitchen	487.76
Land	5,638.04
Total Fixed Assets	10,625.80
TOTAL ASSETS	<u>13,842.04</u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	307.80
Membership Dues Payable	307.80
Total Accounts Payable	307.80
Total Current Liabilities	307.80
Total Liabilities	307.80
Equity	
Opening Bal Equity	9,325.28
Net Income	4,208.96
Total Equity	13,534.24
TOTAL LIABILITIES & EQUITY	<u>13,842.04</u>

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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 ☒

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 or 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 ROBERT L. VYALL Date 10/10/00 Name JAMES T. HERRIN Date 10/09/00

Signature Robert L. VYALL Signature James T. Herrin

Title Special Projects Officer/STAT. OFF. Title VICE COMMANDER

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