



COPY

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

Arizona Corporation Commission



00442125

DUE ON OR BEFORE 08/07/2001

FY01-02

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. **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.**

RECEIVED

FEB 07 2002

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1. -0100635-2
MANUFACTURED HOUSING INDUSTRY OF ARIZONA
4525 S LAKESHORE DR # 105
TEMPE, AZ 85282-7047

Business Phone: 480-456-6530 (Business phone is optional)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: PATSY R CRAIG
Street Address: 4525 S LAKESHORE DR #5
TEMPE, AZ 85285
City, State, Zip:

Use this box only if appointing a new Statutory Agent

ACC USE ONLY

Fee \$ 45

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

WILLIAM G. TROTTER

3. Secondary Address:

(Foreign Corporations are
REQUIRED to complete
this section.)

PENALTIES WAIVED

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 |

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.

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

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

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: _____ Name: _____

NONE ☒

Name: _____ Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY.

Name: Irv Hill

Name: Ken Anderson

Title: President

Title: Vice President

Address: 309 S. Perry Lane

Address: 3555 E. Corporate Dr.

Tempe AZ 85281

Tucson, AZ 85706

Date taking office: 10/18/01

Date taking office: 10/18/01

Name: Roger Wendt

Name: Harold Burtzloff

Title: Secretary

Title: Treasurer

Address: 2112 N. 23rd Ave

Address: 1695 W. Sunridge Dr.

Phoenix, AZ 85009

Tucson, AZ 85737

Date taking office: 10/18/01

Date taking office: 10/18/01

8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY.

Name: Gary Abbate

Name: Sam Parlette

Address: 6420 W. Allison

Address: 1001 N. Central Ave #800

Chandler, AZ 85226

Phoenix AZ 85004

Date taking office: 10/27/2000

Date taking office: 10/18/2001

Name: Mary Johnson

Name: Rob Siegel

Address: P.O. Box 32546

Address: 2021 N. 23rd Ave

Tucson, AZ 85751

Phoenix AZ 85009

Date taking office: 10/27/2000

Date taking office: 10/18/2001

01006352

8. DIRECTORS

Nick Taylor
Cavco Retail Group
5050 W Ina Rd
Tucson, AZ 85743
Date taking office: 10/18/01

Craig Cox
5518 E Michelle Dr
Scottsdale, AZ 85254
Date taking office: 10/18/01

Mark N. Blewitt
Busbee's M/H Sales Inc
7701 N I-10 Frontage Rd
Tucson, AZ 85743
Date taking office: 10/27/00

Kirk Gerling
Conseco Financial Corp
1580 N Fiesta Blvd Suite 103
Gilbert, AZ 85233-1019
Date taking office: 10/18/01

M. F. Busbee
Busbee's M/H Sales Inc
6244 N W Grand Ave Bldg A
Glendale, AZ 85301
Date taking office: 10/18/01

Dave Tassinari
Adobe Homes LLC
4200 Stockton Hill Rd.
Kingman, AZ 86401
Date taking office: 10/27/00

Deborah Chah
Casa Financial Services LLC
5455 S Palo Verde
Tucson, AZ 85706
Date taking office: 10/27/00

Manufactured Housing Industry of Arizona
Balance Sheet
As of December 31, 2001

	OPS	AZ IMAGE	ZONING	PHX	TUC	NW	SW	SE	NC	Combined
ASSETS										
Current Assets										
Checking Accounts	295,910.51	100,608.81	10,198.85	4,377.74	37,987.18	12,646.06	12,000.45	9,094.51	363.05	483,187.16
Savings Accounts	44,268.14	0.00	144,396.14	63,251.10	30,451.56	0.00	0.00	0.00	0.00	282,366.94
Accounts Receivable	6,870.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,870.67
Petty Cash	150.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00
Total Current Assets	347,199.32	100,608.81	154,594.99	67,628.84	68,438.74	12,646.06	12,000.45	9,094.51	363.05	772,574.77
Fixed Assets										
Fixed Assets										
Financing Fees	4,202.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,202.21
Automotive	28,961.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28,961.34
Accum. Amort. Financing Fees	-8,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-8,000.00
Accumulated Amortization	-800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-800.00
Accumulated Depreciation-Bldg	-59,526.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-59,526.90
Accumulated Depreciation/FF&E	-46,030.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-46,030.00
Furniture / Fixtures / Equipment	96,981.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	96,981.05
Building	473,401.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	473,401.77
Total Fixed Assets	489,189.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	489,189.47
TOTAL ASSETS	836,388.79	100,608.81	154,594.99	67,628.84	68,438.74	12,646.06	12,000.45	9,094.51	363.05	1,261,764.24

Manufactured Housing Industry of Arizona
Balance Sheet
As of December 31, 2001

	OPS	AZ IMAGE	ZONING	PHX	TUC	NW	SW	SE	NC	Combined
LIABILITIES & EQUITY										
Liabilities										
Accounts Payable	5,473.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,473.64
Deposits	2,675.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,675.00
Payroll Liabilities	330.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	330.40
Total Current Liabilities	8,479.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,479.04
Long Term Liabilities										
Bank of America - Mortgage	300,721.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300,721.30
Bank of America - Automobile	28,547.89	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28,547.89
Mortgage Payable / AZ Multi *	-3,215.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	329,269.19
Total Long Term Liabilities	326,053.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	326,053.49
Total Liabilities	334,532.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	334,532.53
Equity										
Opening Bal Equity	456,527.60	243,608.89	112,950.01	9,456.05	37,039.97	2,918.87	16,884.67	451.45	0.00	879,837.51
Profit or Loss (YTD)	45,328.66	-143,000.08	41,644.98	58,172.79	31,398.77	9,727.19	-4,884.22	8,643.06	363.05	47,394.20
Total Equity	501,856.26	100,608.81	154,594.99	67,628.84	68,438.74	12,646.06	12,000.45	9,094.51	363.05	927,231.71
TOTAL LIABILITIES & EQUITY	836,388.79	100,608.81	154,594.99	67,628.84	68,438.74	12,646.06	12,000.45	9,094.51	363.05	1,261,764.24

Manufactured Housing Industry of Arizona
Profit & Loss by Class
December 2001

	OPS	AZ IMAGE	ZONING	PHX	TUC	NW	SW	SE	NC	Combined
Income										
AZ Image Staff Support	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00
Rental Income	3,615.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,615.50
Interest Income	472.77	0.00	221.69	55.80	39.19	0.00	0.00	0.00	0.00	789.45
Show Income	0.00	0.00	0.00	6,100.00	18,050.00	0.00	0.00	0.00	0.00	24,150.00
Annual Dues	1,600.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,600.00
Convention Income	-175.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-175.00
Manufacturer Dues	17,950.00	28,720.00	7,180.00	0.00	0.00	0.00	0.00	0.00	0.00	53,850.00
Other Income	0.00	0.00	0.00	85.00	1,255.00	0.00	0.00	0.00	0.00	1,340.00
Total Income	\$ 25,463.27	\$ 28,720.00	\$ 7,401.69	\$ 6,240.80	\$ 19,344.19	\$ -	\$ -	\$ -	\$ -	\$ 87,169.95
Expense										
Interest Expense - Mortgage	963.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	963.40
Interest Expense - Auto	169.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	169.17
Payroll Expenses	18,130.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18,130.01
Building - Utilities	204.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	204.18
Building Repair and Maint.	187.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	187.00
Zoning - Statewide	0.00	0.00	1,180.00	0.00	0.00	0.00	0.00	0.00	0.00	1,180.00
Travel & Meetings	1,026.14	0.00	0.00	0.00	4,285.11	835.00	25.00	0.00	0.00	6,171.25
Telephone	70.05	36.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00	106.89
Supplies - Operations	2,286.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,286.47
Show Expense	0.00	0.00	0.00	0.00	7,300.00	0.00	0.00	1,836.04	0.00	9,136.04
Postage	1,034.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,034.81
Miscellaneous	926.69	0.00	0.00	0.00	390.00	30.00	0.00	0.00	0.00	1,346.69
Lobbying-Consulting	3,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00
Legal Fees	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
Employee Benefits	1,725.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,725.85
Dues	753.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	753.00
Chapter Services	73.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	73.55
Convention-Annual Meeting	13,977.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13,977.82
Admin Support - AZ Image	0.00	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00
Total Expenses	\$ 45,528.14	\$ 2,036.84	\$ 1,180.00	\$ -	\$ 11,975.11	\$ 865.00	\$ 25.00	\$ 1,836.04	\$ -	\$ 63,446.13
Net Income - December	\$ (20,064.87)	\$ 26,683.16	\$ 6,221.69	\$ 6,240.80	\$ 7,369.08	\$ (865.00)	\$ (25.00)	\$ (1,836.04)	\$ -	\$ 23,723.82

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

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 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 <u>Irv Hill</u>	Date <u>1/29/02</u>	Name <u>Roger Wendt</u>	Date <u>1/29/02</u>
Signature <u>[Signature]</u>		Signature <u>[Signature]</u>	<u>1/29/02</u>
Title <u>President</u>		Title <u>Secretary</u>	

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

Annual Report Instruction Sheet - READ ME!

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. According to A.R.S. §10-1622.F., penalties accrue on business corporation annual reports which are submitted late (after the due date). 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. The entirety of this document is public record, including addresses cited.

- ☐ **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 provide both a physical and mailing address. If statutory agent has a P.O. Box, then they must provide a physical description of their street address/location. 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, with address.
- ☐ **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. Profit corporations are subject to penalties if their report is submitted after its assigned due date. Contact the Annual Report section at 602-542-3285 (Phoenix) or 520-628-6560 (Tucson) or by FAX at 602-542-0082 for the penalty amount due.

MAKE CHECK PAYABLE TO:
MAIL OR DELIVER TO:

ARIZONA CORPORATION COMMISSION
c/o Annual Reports - Corporations Division
1300 West Washington or 400 West Congress
Phoenix, AZ 85007-2929 Tucson, AZ 85701-1347

Seek professional advice from your accountant, attorney, or other knowledgeable source if you need help with any section. The Commission's web site (www.cc.state.az.us) has more general information about annual reports and reporting requirements. 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.