

WEB FORM COPY

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



DUE ON OR BEFORE 01/25/2000

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. (COR HEPORT MUST SE SURMITTED 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 RECEIVED 1. -0204594-0 APR 0 8 2003 MESA CUSTOM MACHINING CORP. MAR - 5 2003 % TAZ F EVANS 1950 E SOUTHER CATERON 2650 E. Southern Avenue ARIZONA CORP. COMMISSION ARIZONA CORP. COMMISSION CORPORATIONS DIVISION CORPORATIONS DIVISION MESA, AZ 85204 * AD-DISSOLVED-FILE ANNUAL REPORT 02/07/2001; CONTACT THE COMMISSION AT 602-542-3285! **Business Phone:** (Busines prove is optional) State of Domicile: ARIZONA Type of Corporation: PROFIT Statutory Agent: TAZ F EVANS 2. Physical Address, If Different. Physical Address: 2650 E. Southern Avenue Mailing Address: 7390958805059Bbbcct682 City, State, Zip: MESA, AZ 85204 City, State, Zip: Mesa, AZ 85204 Use this box only if appointing a new Statutory Agent iling a pew statutory argent this new argent Malastica. spooloktieni Div.Storiog Delow. 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. Expedite \$ Recubmit \$ Signature of new Statutory Agent

3. Secondary Address:

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

| <u>Business cor</u> | PORATIONS | NON-PROFIT CORPORATION |
|------------------------|-------------------------------------|---------------------------------|
| 1. Accounting | X20. Menufacturing | 1 Charitable |
| 2. Advertising | 21. Mining | 2 Benevolent |
| 3. Aerospace | 22. News Media | 3. <u> </u> |
| 4. Agriculture | 23. Pharmaceutical | 4 CMc |
| 5. Architecture | 24. Publishing/Printing | 5. Political |
| 6. Banking/Finance | 25. Flanching/Livestock | . 6 Religious |
| 7. Barbers/Coemetology | 26. Fisal Estate | 7 Social |
| 8. Construction | 27. Restaurant/Ber | 8. <u>Literary</u> |
| 9. Contractor | 26. Pietzii Sales | 9 Cultural |
| 10. Credit/Collection | 29. Science/Research | 10 Athletic |
| 11. Education | 30. Sports/Sporting Events | 11 Science/Research |
| 12. Engineering | 31. Technology(Computers) | 12 Hospital/Health Care |
| 13. Entertainment | 32. Technology(General) | 13 Agricultural |
| 14. General Consulting | 33. Television/Radio | 14 Animal Husbandry |
| 15. Health Care | 34. Tourism/Convention Services | 15 Homeowner's Association |
| 16. Hotel/Motel | 35. Transportation | 16 Prolessional, commercial |
| 17. import/Export | 36. Utilities | industrial or trade association |
| 18. Insurance | 37. Veterinary Medicine/Animut Care | 17 Other |
| 19. Legal Services | 38. Other | |

Date taking office:

| Number of Sn | nares/Certificates Authorized | Class | Series Within Class (if any) |
|------------------------------|---|---|------------------------------|
| 100,000 | | Common | \$1.00 |
| Number of Sh | ares/Certificates Issued | Class | Series Within Class (if any) |
| 2,000 | | Common | \$1.00 |
| List sharehold | lers holding more than 20% of any rest in the corporation. PLEASE | class of shares issued PRINT OR TYPE (| |
| _ | Name: Dale Carpenter | P | Name: Carol Carpenter |
| NONE [] | Name: | N | lame: |
| 7. OFFICERS | | | MUST LIST AT LEAST ONE. |
| Name: | Dale Carpenter | Name Name | Ganal Ganasahan |
| Title: | President | Title: | Wine Provident |
| Address: | 930 N. Portland Avenue | | ess: 930 N. Portland Avenue |
| | Gilbert, AZ 85234 | | Gilbert, AZ 85234 |
| Date taking office: 04-25-88 | | Date | taking office: 04-25-88 |
| Name: | | Nam | e: |
| Title: | | Title: | |
| Address: | | Addre | ess: |
| Date taking office: | | Date | taking office: |
| B. DIRECTOR | S PLEASE PRINT OR TYPE | E CLEARLY. YOU | MUST LIST AT LEAST ONE. |
| lame: | Dale Carpenter | Name | e: Carol Carpenter |
| Address: | 930 N. Portland Avenue | Addre | ess: 930 N. Portland Avenue |
| | Gilbert, AZ 85234 | | Gilbert, AZ 85234 |
| Date taking of | fice: <u>04-25-88</u> | Date | taking office: 04-25-88 |
| Name: | | Name | »: |
| 10H119 | | | |

Date taking office:

5. CAPITALIZATION: (Skishness:Comparations and Business Tradis are REQUIRED as complete this section)

| 3. PRIANCIAL DISCLOSURE (A.R.S. §10-11622.A.9) temporal corporations must attach a financial statement (e.g., noome/expense statement, belance sheet including assets, liabilities). All of common or corporations are exempt from tilling a financial disclosure. 2. A. MEMBERS (A.R.S. § 10-11622.A.6) [36] [Note that is a common or commo | • | | | |
|--|--|--|--|---|
| Normortic corporations are example from filting a firmancial disclosure. PA. MEMBERS (A.R.S. § 10-11822.A.6) (2007) Notice of the control o | Please Enter Corporation Name: MESA | CUSTOM MACHIN | ING CORP. | File number <u>-0204594-0</u> Page 3 |
| This corporation DOES | Nonprofit comprations must attach a financia | I statement (e.g. income/ | expense statement, balanc | e sheet including assets, liabilities). All other |
| Hea ANT person serving either by election or appointment as an officer, director, trustes, incorporator and/or person controlling or holding and outstanding common shares or 175% of any other propelary, beneficial or membership interest in the comparation buildentined portion persuase to business corporations only] 1. Convicted of a febrry, investigation of this certificate? 2. Convicted of a febrry, investigation of this certificate? 2. Convicted of a febrry, investigation of this certificate? 2. Convicted of a febrry, in essential elements of which consisted of fraud, misrepresentation, thefth y takes preferes or restraint of trade or more in any state or federal jurisdiction within the severy year period immediately preceding execution of this certificate? 3. Or are subject to an 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 leves of that jurisdiction, or (c) the entitlinest or restraint of trade laws of that jurisdiction, or (c) the entitlinest or restraint of trade laws of that jurisdiction, or (c) the entitlinest or restraint of trade laws of that jurisdiction, or (c) the entitlinest or restraint of trade laws of that jurisdiction, or (d) the actions stated in items 1, through 3, above. 1. Full name and prior names used. 5. Dote and location of birth. 5. Social Security Number 5. Social Security Number 6. Social Security Number 7. The state and description of sech conviction or judicial action; the date and location, the countered public agency involved, and the file or cause number of the case of the conviction or public agency involved, and the file or cause number of the case of conviction or both more than 20% of the illustration. 11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION(A.R.S. \$\$10-202.D.2, 10-302.0.2, 10-10.0.2, 10-10 | | | | i guestion. |
| immediately preceding the execution of this certificate? Convicted of atlony, the essential elements of which consisted of fraud, misropresentation, theft by false pretenses or restraint of trade or monor in any state or federal jurisdiction within the seven year period immediately proceding execution of this certificate? 3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal retreed within the seven year period immediately proceding execution of this certificate where such injunction, judgment, decree or permanent corder involved the violation of: (a) fraud or replactation provisions of the securities leave of that jurisdiction, or (b) the consumer fraud leave of that jurisdiction, or (c) the artitust or restraint of trade leave of that jurisdiction, or (c) the artitust or restraint of trade leave of that jurisdiction, or (c) the artitust or restraint of trade leave of that jurisdiction, or (c) the artitust or restraint of trade leave of that jurisdiction, or (d) the actions stated in thems 1, through 3, above. 1. Full name and prior names used. 2. Full bith name. 3. Present home enddress. 7. The nature and description of each conviction or judicial action; the date and location and public agency involved, and the fittie or cause number of the case. 11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. \$\$10-202.D.2, 10-3202.02, 10-10 and 10 | Has ANY person serving either by election or ap 10% of the issued and outstanding common s | pointment as an officer, di hares or 10% of any othe | irector, trustee, inconporato | or <u>and/or person controlling or holding more than</u> membership interest in the corporation been: |
| If "YES", the following Information must be submitted as an attachment to this report for each person subject to one or motive actions stated in Items 1. through 3. above. 1. Full name and prior names used. 2. Full birth name. 3. Present home address. 4. Prior addresses (for immediate preceding 7 year period). 5. Date and location of birth. 6. Social Security Number 7. The nature and description of each conviction or judicial action; the date and location, the out and public agency involved, and the file or cause number of the case. 11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §\$10-202.D.2, 10-3202.02, 10-16 at 10-1622) A) Has the corporation filed a petition for bankruptcy or appointed a receiver? Cos. 10. Interest in Company of the Isaged and outstanding common shares or 20% of any other proprietary, beneficial or membership literest in any other corporation during the bankruptcy, receivership, or charter revocation the other corporation? [Underfined portion persains to business corporations only] 2. The state is with the state of the person strength of the state of the stat | immediately preceding the execution of thi 2. Convicted of a felony, the essential elements of in any state or federal jurisdiction within the consumers of this certificate when the preceding execution of this certificate when the consumer fraud laws of the consu | is certificate? of which consisted of frauctie seven year period immediae or permanent order or resuch injunction, judgms of the securities laws or lat jurisdiction, or | d, misrepresentation, theft by rediately preceding execut fany state or federal court en rent, decree or permanent f that jurisdiction, or | y false pretenses or restraint of trade or monopoly tion of this certificate? ntered within the seven year period immediately |
| 1. Full name and prior names used. 2. Full birth name. 3. Social Security Number 4. Prior addresses (for immediate preceding 7 year period). 4. Prior addresses (for immediate preceding 7 year period). 5. Date and location of birth. 6. Social Security Number 7. The nature and description of each conviction or judicial action; the date and location; the countrarid public agency involved, and the file or cause number of the case. 6. The nature and description of each conviction or judicial action; the date and location; the countrarid public agency involved, and the file or cause number of the case. 6. Social Security Number 7. The nature and description of each conviction or judicial action; the date and location; the countrarid public agency involved, and the file or cause number of the case. 7. The nature and description of each conviction or judicial action; the date and location; the countrarid public agency involved, and the file or cause number of the case. 8. Social Security Number 8. Social Security Number 9. The nature and description of location; the date and location; the countrarid public agency involved, and the file or cause number of the case. 9. The same period and each conviction of appointment as an officer, director, frustee, incorporated by general part of the conviction of appointment as an officer, director, frustee, incorporated by general part of the proporation of the propo | | - | | |
| preceding 7 year period). or cause number of the case. 11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.02, 10-10 & 10-11623) A) Has the corporation filed a petition for bankruptcy or appointment as an officer, director, frustee, incorporator and/or person controlling or how more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revoca of the other corporation? [Underlined portion pertains to business corporations only] in TES 20 A service is, the tolerance information must be admitted as an electronic to service person such person person such person | of the actions stated in Items 1, through 3 1. Full name and prior names used. 2. Full birth name. 3. Present home address. | 3. above. 5. 6. | Date and location of birth Social Security Number The nature and description | h. nofeach conviction or judicial action; the |
| corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revoca of the other corporation? [Underlined portion pertains to business corporations only] Differ portions. YES NO A If \$755! to a service B, the following information made be submitted as an alteriument to the recording each pertainstation to be submitted as an alteriument to the recording each pertainstation to be submitted as an alterium entry director stated or analysis of the recording each pertain the personal personal received to submit the second flower of the recording each personal received by the submitted of the su | 11. STATEMENT OF BANKRUPTCY, RE & 10-11623) A) Has the corporation filed a petition for bank B) Has ANY person serving either by election | kruptcy or appointed a re | ceiver? One tox must ficer, director, trustee, inc | De markadi YES D NO X 6. |
| NO SQ If yell is a section B, the following information middle be admitted as an allocament to the section sent percentaged to added the section of the sec | corporation served in such capacity or held a | 20% interest in any othe | <u>r conporation</u> during the b | ankruptcy, receivership, or charter revocation |
| If any Estate and the following information made by submitted as an alteriarment to the report the each petitorial subject to state in which such composition was all incorporated by transacted by the state in which such the submitted as a linear involved in any officer and submitted as a submitted as a submitted by transacted by the state in which such the submitted as a submitted by transacted by the submitted as a submitted as a submitted as a submitted by transacted by the submitted as a submi | | - | | |
| 12. SIGNATURES: Account Reports must be signed and dated by all least pre-duty authorized officer or liver will the rejected it declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have be filled with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete. Name(U), Dale Carperfor Date 2-28-03 Name Date Signature Title | it PVEST to a section B, the following into passenger above. The same and addresses electrics in the state in which each copyration in the state in which each copyration in the state in which each copyration to a state in the | rankion in pal de autor sportifica and the person was all incorporated by the arthern invitated in any co interpretation of was the | altiqui as an altochment or persons involved, (e.g. arescied besivess dier cervirus by procession for receiver appointed | o this report for each person subject to the officer, director, suched or majorators to deep of within the paid year the name and accress |
| i declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have be filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete. Name (), Dale Carperfor Date 2-28-03 Name | 12. SIGNATURES: Access Paccels custo | | | |
| Signature W. Dale Carplet Signature Title President Title | I declare, under penalty of law that all confiled with the Arizona Department of Reve | porate income tax retui nue. I further declare i | ms required by Title 43 ounder penalty of law that | of the Arizona Revised Statutes have been til (we) have examined this report and th |
| Signature W. Dale Carplet Signature Title President Title | Name W. Dale Comporter | _ | | |
| | Signature W. Dale Carple | 4 | | |
| | Title President | | | elica 7 of this recent |