

WEB FORM COPY

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





DUE ON OR SEFORE

08/27/2004

FY04-05

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. 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 on page 4 for proper format.

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1. -0753708-9

CAVALLIERE RANCH COMPANY % JERRE JORDAN CAVALLIERE PO BOX \$2 53
YUCCA, AZ 86438

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ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

ARIZONA CORP. COMMISSIO CORPORATIONS DIVISION

1	DELINQUENT ANNUAL REPORT 11/24/2004; CONTACT THE COMMISSION AT 602-542-3285!
	Business Phone:(Business phone is optional.)
	State of Domicile: ARIZONA Type of Corporation: PROFIT
2.	Statutory Agent: JOHN C CHURCHILL Mailing Address: 1300 JOSHUA AVE STE B City, State, Zip: PARKER, AZ 85344 Physical Address: City, State, Zip:
	ACC USE ONLY Fise \$45 PT AS If appointing a new Statutory Agent appointing a new Statutory Agent with the new agent MUST consent to that appointment by signing below.
	Penalty \$
	Signature of new Statutory Agent Resubmit 5
3.	908656 Printed Name of new Statutory Agent Secondary Address: 954/9
	(Foreign Corporations are REQUIRED to complete this section).

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

BUSINESS CORPORATIONS

NON-PROFIT CORPORATIONS

MOODING OO CANI	CINC I CINC
_ 1. Accounting	, 20. Manufacturing
2. Advertising	21. Mining
3. Agrospace	22. News Media
4. Agriculture	23. Pharmaceutical
5. Architecture	24. Publishing/Printing
6. Banking/F.nance	X 25. Ranching/Livestock
 7. Barbers/Cosmotology 	26. Real Estate
8. Construction	27. Restaurant/Bar
9. Contractor	26. Actail 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	38. Litilities
18. Insurance	37. Veterinary Medicine/Animal Care
19. Lenel Services	58 Other

NON-PROFIT COMPORATIONS

1. Charitable
2. Benevolent
3. Educational
4. Civic

4. Civic
5. Political
6. Herigious
7. Social
8. Literary
9. Cultura
10. Athletic

11. Science/Research
12. Hospital/Health Care
13. Agricultural
14. Animal Husbandry
15. Homeowner's Association

18. Professional, commercial industrial or trade association
17. Other

linal number of shares has changed. Examine the corporation's NT OR TYPE CLEARLY.
ass Series Within Class (if any)
mon
Series Within Class (if any)
on
ss Trusts are REQUIRED to complete this section.)
shares issued by the corporation, or having more than a 20% R TYPE CLEARLY.
Name:
Name:
YOU MUST LIST AT LEAST ONE.
Name:CONNIE C. JENSEN
Title: Secretary-Treasurer
P. O. Box 1776
Wickenburg, AZ 85358
Date taking office: 7/31/95
Name:
Title:
Address:
Date taking office:
Y. YOU MUST LIST AT LEAST ONE.
Name: Connie Jensen
Address: P. O. Box 1776
Wickenburg, AZ 85358
Date taking office: 7/31/95
Name:
Address:
Date taking office:

9. PINÁNCIAL DISCLOSURE (A.R.S. §10-11622.A.5) Nonportion approaches meast attaight at insurciosistationers (c.p. income/depense statement, balance sheet including assets, liabilities). All other forms of copensations are comprished as becompt in hitiga a law active disclosures. 9.A. MEMBERS (A.R.S. § 10-11622.A.5) Only Morpoth Corporations must answer this question. 1. Con Morpoth Corporations must assess with a question. 1. Con Morpoth Corporations must assess with a question of appointment as an officer, director, trustee, incotrorator and/or person personal process of the composition of t	Please E	Enter Corporation Name: CAVALLIERE RA	NCH C	OMPA	NY	File numbe	r0753708	8-9 Page 3				
Only Nonprofit Corporations must answer this question. This corporation DOES DOES NOT have members. This corporation DOES DOES NOT have members. This corporation DOES DOES NOT have members. This say present serving either by election or spochment as an efficier, director, trustee, incorporator and/or person controlling or holding must be an efficier, director, trustee, incorporator and/or person controlling or holding must be an efficier, director, trustee, incorporator and/or person controlling or holding must be an efficier of the comprehence of the comprehen	Nonprofit corporations must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other											
Only Nonprofit Corporations must answer this question. This corporation DOES DOES NOT have members. This corporation DOES DOES NOT have members. This corporation DOES DOES NOT have members. This say present serving either by election or spochment as an efficier, director, trustee, incorporator and/or person controlling or holding must be an efficier, director, trustee, incorporator and/or person controlling or holding must be an efficier, director, trustee, incorporator and/or person controlling or holding must be an efficier of the comprehence of the comprehen	9A. ME	MBERS (A.R.S. § 10-11622.A.6)										
Has ANY person saving either by election or appointment as an officer, director, trustase, incorporator and/or person partrolling or holding makes or 10% of any other proprietary. Denetical or membership interest in the corporation beer: [Underlined portion persistants to business corporations only] 1. Convoled of a felony involving a transaction in securities, consumer fraud or antitrust in any state or letteral jurisdiction within the several person of minedately proceeding the execution of this certificate? 2. Convoled of a felony, the essential elements of which consisted of feault, misrepresentation, that by false pretenses or restaint of trade on monophy in any state or releval jurisdiction within the seven year period immediately preceding execution of this certificate? 3. Or are subject to an ejurishin, judgment, decree or permanent order of any state or letteral count entrests within the seven year period immediately preceding execution of this certificate? 3. Or are subject to an ejurishin, judgment, decree or permanent order involved the violation of the consumer fraud lews of that jurisdiction, or (a) the animate or restriction of trade lews of that jurisdiction, or (b) the consumer fraud lews of that jurisdiction, or (c) the animate or restriction of trade lews of that jurisdiction, or (c) the animate or restriction of trade lews of that jurisdiction, or (c) the animate or restriction of trade lews of that jurisdiction, or (c) the animate or restriction of trade lews of that jurisdiction, or (c) the animate or restriction of trade lews of the actions stated in Items 1. Through 3, above. 1. Full name and prior names used. 2. Full brith name. 3. Design and operation of brith. 3. Social Socially Number. 3. Present home a flore himmediate proceeding 7 year periodi. 4. Present home of the minedate proceding 7 year periodi. 5. Design and decomption of each conviction or judicial action; the rate and location; the court and public agenty involved, and the time of the case. 7. The rate and judi			Thi	s corpor	ration DOES []	DOES N	IOT 🗆 hav	re members.				
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9. Present home addresss. 4. Prior addresses. (1) The nature and description of each conviction or judicial action; the date and localiton; the court 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.D.2, 10-1823 & 10-11823) A) Has the corporation filed a petition for bankruptcy or appointed a receiver? One box must be marked: YES NO 39 B) Has any person serving as an officer, director, fusceo or incorporator of the corporation served in any such capacity OR need or controlled over 20% of the Issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdictions? [Underlined portion pertains to business corporations only] It "YES" to A and/or B, 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. (e.g. officer, director, trustee or major stockholder) 2. The state in which each corporation was a) incorporated b) transacted business. 3. The dates of corporate operation. 4. It any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation. 5. Date, Case number and Court where the bankruptcy was filed or receiver appointed. 12. SIGNATURES: Armual Reports must be signed and dated by at least one duly authorized officer or they will be refected. 13. Including any attachments, and to the best of my (out) knowledge and belief they are true, correct and complete. 14. Manual Reports must be signed and dated by at least one duly authorized officer or they will be refected. 15. Caval liere 16. Signature 17. Caval liere 17. Caval liere 17. Caval liere 17												
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.D.2, 10-1623 & 10-11623) A) Has the corporation filed a petition for bankruptcy or appointed a receiver? One box must be marked: YES INO INO IN Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR nels or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction; [Underlined portion pertains to business corporations only] One box must be marked: YES INO IN It "YES" to A and/or B, the following information must be submitted as an attachment to this report for each person subject to the statement above. It makes and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder) The state in which each corporation was a) incorporated b) transacted business. The dates of corporate operation. It may involved person (listed in \$1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation. A tray involved person (listed in \$1) has been involved in any other bankruptcy proceeding within the past year, the name and address of count appointed receiver. Signature Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected. I declare, under penality of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filled with the Arizona Department of Revenue. I further declare under penality 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	3. F	Present home address.		The nat	ure and description o	ol each convi	Ction or judici	al action;				
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