



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

AZ Corp. Commission  
01178484

DUE ON OR BEFORE 04/27/2005

FY04-05

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 on page 4 for proper format.

1. -0121250-3  
THE SILENT WITNESS, INC.  
620 W WASHINGTON ST  
PHOENIX, AZ 85003

RECEIVED

APR 08 2005

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

Business Phone: 602-262-7667 (Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Statutory Agent: ERIC MENDOZA  
Mailing Address: 620 W WASHINGTON ST  
City, State, Zip: PHOENIX, AZ 85003

Physical Address, If Different.

Physical Address:  
City, State, Zip:

ACC USE ONLY	
Fee	\$ 10
Penalty	\$
Reinstate	\$
Expedite	\$
Resubmit	\$

IPR

Use this box only if appointing a new Statutory Agent

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.

Eric D. Mendoza

Signature of new Statutory Agent

ERIC MENDOZA

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are  
**REQUIRED** to complete  
this section).

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

BUSINESS CORPORATIONS

- |   |  |
|---|--|
| <input type="checkbox"/> 1. Accounting          | <input type="checkbox"/> 20. Manufacturing                   |
| <input type="checkbox"/> 2. Advertising         | <input type="checkbox"/> 21. Mining                          |
| <input type="checkbox"/> 3. Aerospace           | <input type="checkbox"/> 22. News Media                      |
| <input type="checkbox"/> 4. Agriculture         | <input type="checkbox"/> 23. Pharmaceutical                  |
| <input type="checkbox"/> 5. Architecture        | <input type="checkbox"/> 24. Publishing/Printing             |
| <input type="checkbox"/> 6. Banking/Finance     | <input type="checkbox"/> 25. Ranching/Livestock              |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate                     |
| <input type="checkbox"/> 8. Construction        | <input type="checkbox"/> 27. Restaurant/Bar                  |
| <input type="checkbox"/> 9. Contractor          | <input type="checkbox"/> 28. Retail Sales                    |
| <input type="checkbox"/> 10. Credit/Collection  | <input type="checkbox"/> 29. Science/Research                |
| <input type="checkbox"/> 11. Education          | <input type="checkbox"/> 30. Sports/Sporting Events          |
| <input type="checkbox"/> 12. Engineering        | <input type="checkbox"/> 31. Technology(Computers)           |
| <input type="checkbox"/> 13. Entertainment      | <input type="checkbox"/> 32. Technology(General)             |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio                |
| <input type="checkbox"/> 15. Health Care        | <input type="checkbox"/> 34. Tourism/Convention Services     |
| <input type="checkbox"/> 16. Hotel/Motel        | <input type="checkbox"/> 35. Transportation                  |
| <input type="checkbox"/> 17. Import/Export      | <input type="checkbox"/> 36. Utilities                       |
| <input type="checkbox"/> 18. Insurance          | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services     | <input type="checkbox"/> 38. Other                           |

NON-PROFIT CORPORATIONS

- |  |
|--|
| <input type="checkbox"/> 1. Charitable   |
| <input type="checkbox"/> 2. Benevolent   |
| <input type="checkbox"/> 3. Educational  |
| <input checked="" type="checkbox"/> 4. Civic   |
| <input type="checkbox"/> 5. Political  |
| <input type="checkbox"/> 6. Religious  |
| <input type="checkbox"/> 7. Social   |
| <input type="checkbox"/> 8. Literary   |
| <input type="checkbox"/> 9. Cultural   |
| <input type="checkbox"/> 10. Athletic  |
| <input type="checkbox"/> 11. Science/Research  |
| <input type="checkbox"/> 12. Hospital/Health Care  |
| <input type="checkbox"/> 13. Agricultural  |
| <input type="checkbox"/> 14. Animal Husbandry  |
| <input type="checkbox"/> 15. Homeowner's Association                                     |
| <input type="checkbox"/> 16. Professional, commercial<br>industrial or trade association |
| <input type="checkbox"/> 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. **Please Print or Type Clearly.**

**5a.** Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

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

**5b.** Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

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. **Please Type or Print Clearly.**

Name: \_\_\_\_\_ Name: \_\_\_\_\_

**NONE** ☐

Name: \_\_\_\_\_ Name: \_\_\_\_\_

**7. OFFICERS** Please Type or Print Clearly. You Must List at Least One.

Name: Don Kelly

Name: ED OLSEN

Title: PRESIDENT

Title: VICE PRESIDENT

Address: 620 W. Washington  
Phoenix, Az. 85003

Address: 620 W. Washington  
Phoenix, Az. 85003

Date taking office: 1-1-05

Date taking office: 1-1-05

Name: Steve Varner

Name: BRYCE ALEXANDER

Title: TREASURER

Title: SECRETARY

Address: 1020 W. Washington  
Phoenix, Az. 85003

Address: 1020 W. Washington  
Phoenix, Az. 85003

Date taking office: 1-1-05

Date taking office: 1-1-05

**8. DIRECTORS** Please Type or Print Clearly. You Must List at Least One.

Name: SEE ATTACHED DIRECTORS LIST Name: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_ Date taking office: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_ Date taking office: \_\_\_\_\_

**SILENT WITNESS, INC.**  
**BOARD OF DIRECTORS**  
**REVISED, FEBRUARY 1, 2005**

<b><u>Bryce Alexander</u></b>	<b>1/03</b>	<b><u>Kim Anderson Maggi</u></b>	<b>3/98</b>
Senior Network Engineer The Vanguard Group PO Box 15042 Scottsdale, AZ 85267 (480) 713-4442 FAX (480) 713-8431 <a href="mailto:bryce_alexander@vanguard.com">bryce_alexander@vanguard.com</a>		President, CEO Anderson Security Agency, Ltd. 2555 West Morningside Drive Phoenix, Arizona 85023 (602)331-7000 FAX (602)331-1785 <a href="mailto:kmaggi@andersonsecurity.com">kmaggi@andersonsecurity.com</a>	
<b><u>Bob Eisenbaugh</u></b>	<b>3/04</b>	<b><u>Joe McCabe</u></b>	<b>3/98</b>
Investigations Service US Office of Personnel Management 15526 N 164 <sup>th</sup> Lane Surprise, AZ 85374 (602)881-2037 FAX (623)214-0868 <a href="mailto:rpeone@yahoo.com">rpeone@yahoo.com</a>		President McCabe O'Donnell Attorneys 3101 North Central Avenue, #700 Phoenix, Arizona 85012 (602)264-0800 FAX (602)274-0146 <a href="mailto:jmccabe@mccabephx.com">jmccabe@mccabephx.com</a>	
<b><u>Josh Fulton</u></b>	<b>10/04</b>	<b><u>John Musa</u></b>	<b>4/01</b>
E <sup>2</sup> Communication Consulting 9194 East Rusty Spur Scottsdale, AZ 85255 (602) 218-5470 Cell (602) 502-5222 <a href="mailto:jfulton@e2cc.com">jfulton@e2cc.com</a>		Sr. Security Investigator Federal Express 3002 West Old Tower Road #100 Phoenix, AZ 85034 (602)392-7248 FAX (602)392--7220 <a href="mailto:jbmusa@fedex.com">jbmusa@fedex.com</a>	
<b><u>Erick Johnson</u></b>	<b>5/2000</b>	<b><u>Bob Olexy</u></b>	<b>4/01</b>
Senior Vice President Acordia of Arizona 4742 N 24 <sup>th</sup> Street # 270 Phoenix, AZ 85016 602-381-2822 FAX 602-381-2929 <a href="mailto:erick_johnson@acordia.com">erick_johnson@acordia.com</a>		Special Agent FDA-OCI 3010 N 2 <sup>nd</sup> Street Suite 110 Phoenix, AZ 85012 (602)234-8083#102 FAX (602)297-8897 <a href="mailto:rolexy@ora.fda.gov">rolexy@ora.fda.gov</a>	
<b><u>Donald J. Kelly</u></b>	<b>3/99</b>	<b><u>Ed Olsen</u></b>	<b>01/04</b>
Security Manager AVNET Shared Business Services 2211 South 47 <sup>th</sup> Street Phoenix, Arizona 85034 480-643-5671 FAX 480-643-4877 <a href="mailto:don.kelly@avnet.com">don.kelly@avnet.com</a>		Local Sales Manager CableRep Arizona 2020 N Central Avenue, #400 Phoenix, AZ 85004 (602)379-2417 FAX (602)379-2457 <a href="mailto:ed.olsen@coxmedia.com">ed.olsen@coxmedia.com</a>	
<b><u>Manny Lerma</u></b>	<b>12/91</b>	<b><u>Ed Plueger</u></b>	<b>2/05</b>
7840 N. 7th St. # 14 Phoenix, AZ 85020 (602) 861 -1200 <a href="mailto:manny11234@aol.com">manny11234@aol.com</a>		CSK Auto /Checker Auto 645 E. Missouri Av, #400 Phoenix, AZ 85012-1373 Tel:602-631-7390 Fax: 602-277-7014 <a href="mailto:eplueger@cskauto.com">eplueger@cskauto.com</a>	

**SILENT WITNESS, INC.**  
**BOARD OF DIRECTORS**  
**REVISED, FEBRUARY 1, 2005**

<b><u>Craig Rozen</u></b>	<b>12/99</b>	<b><u>Jim Toth</u></b>	<b>12/86</b>
Owner/Vice President Metrol Security Services 4828 South 40 <sup>th</sup> Street #2 Phoenix, AZ 85040 602-470-8278# 202 FAX 602-470-8279 <a href="mailto:crozen@metrolsecurity.com">crozen@metrolsecurity.com</a>		Executive Director Silent Witness, Inc. 620 West Washington Phoenix, AZ 85003 602-381-2888/cell 602-348-0497 <a href="mailto:silentwitness@sw.phxcoxmail.com">silentwitness@sw.phxcoxmail.com</a>	
<b><u>Andy Rubalcava</u></b>	<b>8/2000</b>	<b><u>Rollie Trayte</u></b>	<b>1/99</b>
Special Agent Attorney Generals Office 1275 West Washington Phoenix, AZ 85007 602-542-7944 FAX 602-542-4882 <a href="mailto:arubalca@ag.state.az.us">arubalca@ag.state.az.us</a>		Loss Prevention Consulting 1500 North Priest Drive DC82 Tempe, Arizona 85281 Office - <b>602-452-2556</b> fax <b>602-452-2557</b> -CELL 602-739-0096 <a href="mailto:rtrayte@aol.com">rtrayte@aol.com</a>	
<b><u>Clayton Schad</u></b>	<b>5/2000</b>	<b><u>Steve Varner</u></b>	<b>7/01</b>
4548 E. Capistrano Avenue Phoenix, Arizona 85044 480-718-5763 Cell 480-529-9195 <a href="mailto:mrhawtuke@aol.com">mrhawtuke@aol.com</a>		LAN Administrator The Vanguard Group 14321 North Northsight Mail Stop Scottsdale, Arizona 85260 (480)713-4495 FAX (480)713-8105 <a href="mailto:steve_varner@vanguard.com">steve_varner@vanguard.com</a>	
<b><u>Juliann Segura</u></b>	<b>9/2002</b>	<b><u>Michael Verlardi</u></b>	<b>10/04</b>
Special Events Coordinator Segura Promotions & Marketing 3604 North 38 <sup>th</sup> Street # 12 Phoenix, AZ 85018 (602) 667-5474 FAX (602) 667-5474 <a href="mailto:segurapromo@msn.com">segurapromo@msn.com</a>		E <sup>2</sup> Communication Consulting 4657 S. LakeShore Drive #1 Tempe, AZ 85282 (602) 218-5470 <a href="mailto:mverlardi@e2cc.com">mverlardi@e2cc.com</a>	
<b><u>Jack Sestak</u></b>	<b>3/88</b>	<b><u>Kevin Williams</u></b>	<b>2/03</b>
Attorney at Law Jennings, Strouss & Salmon, P.L.C. The Collier Center 201 E Washington, 11 <sup>th</sup> Floor Phoenix, Arizona 85004-2385 (602)262-5827 FAX (602)495-2653 <a href="mailto:jsestak@jsslaw.com">jsestak@jsslaw.com</a>		Security Supervisor OPUS West Management Corp Collier Center 201 East Washington, Suite 315 Phoenix, Arizona 85003 (602)340-9290 FAX (602)340-8798 <a href="mailto:kevin.williams@opuswest.com">kevin.williams@opuswest.com</a>	
<b><u>Tom Sheridan</u></b>	<b>10/90</b>	<b><u>Fred Zook, Ph.D.</u></b>	<b>7/92</b>
Executive Director Executive Association of Greater Phoenix 5150 North 16 <sup>th</sup> Street, B-144 Phoenix, Arizona 85016 (602)241-0864 FAX (602)241-9339 <a href="mailto:eagp@eagp.org">eagp@eagp.org</a>		Retired 6828 East Wincomb Dr. Scottsdale, Arizona 85254 480-596-2922 FAX 480-699-6352 <a href="mailto:fbzgolfer@cox.net">fbzgolfer@cox.net</a>	
<b><u>Shawn Stewart</u></b>	<b>3/02</b>		
2923 North 115 <sup>th</sup> Drive Avondale, Arizona 85323 (602)625-4608			

**SILENT WITNESS, INC.**  
**BOARD OF DIRECTORS**  
**REVISED, FEBRUARY 1, 2005**

**CHARTER MEMBERS**

**Stella Burke** 2/89

President  
School Craft, Inc.  
3422 West Osborn Road  
Phoenix, Arizona 85017-4812  
(602)484-0851 FAX (602)484-0951  
[stella@schoolcraftinc.com](mailto:stella@schoolcraftinc.com)

**Donald Dixon** 1/84

1345 Rocky Knolls Road  
Cottonwood, Arizona 86326

**Jacque Guida** 2/81

12812 North 70<sup>th</sup> Drive  
Peoria, Arizona 85381

**Win L. Holden** 3/82

Publisher  
Arizona Highways Magazine  
2039 West Lewis Avenue  
Phoenix, Arizona 85009-2893  
(602) 712-2023 FAX (602) 254-4505  
[wholden@arizonahighways.com](mailto:wholden@arizonahighways.com)

**Robert E. Miles** 2/84

Attorney, Streich Lang P.A.  
Renaissance One  
2 North Central Avenue  
Phoenix, Arizona 85004  
(602)229-5410 FAX (602)420-5110  
[bmiles@slaw.com](mailto:bmiles@slaw.com)

**Boyd Orth** 8/88

Retired  
Acordia of Arizona  
4742 N 24<sup>th</sup> Street # 270  
Phoenix, Arizona 85016  
602-381-2858 FAX 381-2929

**Richard Pierce** 6/92

5801 North 30<sup>th</sup> Street  
Phoenix, AZ 85016  
602-620-6969  
[rmdaz@qwest.net](mailto:rmdaz@qwest.net)

**Kent Porter** 9/89

Retired - Wells Fargo Bank  
2519 South Dorsey Lane  
Tempe, Arizona 85282  
(480) 967-1296  
[porter2519@aol.com](mailto:porter2519@aol.com)

**Bill Quan** 2/81

Owner - Quanco Oil & Gas  
51 Colonia Miramonte  
Paradise Valley, Arizona 85253  
(480) 991-2898 FAX (480) 951-8469

**Ronald Roderique** 2/84

Retired  
679 West Moon Valley  
Phoenix, Arizona 85023  
(602) 298-1751 FAX (602)298-0685  
[normataylor@yahoo.com](mailto:normataylor@yahoo.com)

**George Sorenson** 2/88

Attorney at Law  
1144 East Jefferson  
Phoenix, Arizona 85034-2285  
254-6044 FAX 462-1245

**Robert Uhl** 2/84

President  
Bar-S Foods Co.  
3838 North Central Avenue, S-2000  
Phoenix, Arizona 85012  
(602)285-5250 FAX (602)285-2358  
[ruhl@bar-s.com](mailto:ruhl@bar-s.com)

**Gregg Jacquin** 6/91

Mail Stop 303 PO Box 4008  
Chandler, Arizona 85244-4008  
(602) 450-4176 -pager

**Tom Moore** 8/98

TAB Office Resources  
4315 East Weldon Avenue  
Phoenix, Arizona 85018  
(602) 622-7344 FAX (602) 381-0083  
[spacefinder@msn.com](mailto:spacefinder@msn.com)

**POLICE PERSONNEL**

*SILENT WITNESS, INC.  
BOARD OF DIRECTORS  
REVISED, FEBRUARY 1, 2005*

Phoenix Police Department  
Public Affairs Bureau  
620 West Washington  
Phoenix, Arizona 85003

**Chief Jack Harris**

602 262-7000

**Commander Kim Humphrey**

602 262-4841

**Lieutenant Jeff Alexander**

602 534-1952

**Sergeant Paul Penzone**

602 534-2826

[paul.penzone@phoenix.gov](mailto:paul.penzone@phoenix.gov)

**Detective Icela Brown**

[Icela.brown@phoenix.gov](mailto:Icela.brown@phoenix.gov)

**Detective Eric Mendoza**

[Eric.mendoza@phoenix.gov](mailto:Eric.mendoza@phoenix.gov)

**Detective Mike Fischer**

[Mike.fischer@phoenix.gov](mailto:Mike.fischer@phoenix.gov)

**Detective Greg Meza**

[Greg.meza@phoenix.gov](mailto:Greg.meza@phoenix.gov)

(602) 262-7667 FAX (602) 256-3428

## AZ Form 99 (2003) Page 2

## Schedule A - Balance Sheet

Note: Amounts used in attached schedules and in this column should be end of year amounts.

(a)  
Beginning of year(b)  
End of year

## Assets

A1	Cash .....		2,302	00	A1		00
A2a	Accounts receivable.....	A2a		00			
	b Less: allowance for doubtful accounts.....	A2b		00			
	c Line A2a less line A2b. Enter difference in column (b).....			00	A2c		00
A3a	Other notes and loans receivable - attach schedule..	A3a		00			
	b Less: allowance for doubtful accounts.....	A3b		00			
	c Line A3a less line A3b. Enter difference in column (b).....			00	A3c		00
A4	Inventories .....			00	A4		00
A5	Investments (securities) - attach schedule.....		238,917	00	A5	240,354	00
A6	Investments (other) - attach schedule.....		388,433	00	A6	391,523	00
A7a	Land, buildings, and equipment; lease .....	A7a	62,152	00			
	b Less: accumulated depreciation - attach schedule	A7b	54,863	00			
	c Line A7a less line A7b. Enter difference in column (b).....			00	A7c	7,289	00
A8	Other assets - describe .....			00	A8		00
A9	Total assets - add lines A1 through A8.....		642,909	00	A9	639,176	00

## Liabilities

A10	Accounts payable and accrued expenses .....			00	A10		00
A11	Mortgages and other notes payable - attach schedule.....			00	A11		00
A12	Other liabilities - describe..... See Attached Schedule.....		282,200	00	A12	363,784	00
A13	Total liabilities - add lines A10 through A12.....		282,200	00	A13	363,784	00

## Net Assets

A14	Capital stock or trust principal.....			00	A14		00
A15	Paid-in or capital surplus.....			00	A15		00
A16	Retained earnings or accumulated income.....		360,709	00	A16	275,392	00
A17	Total net assets - add lines A14 through A16 .....		360,709	00	A17	275,392	00
A18	Total liabilities and net assets - add lines A13 and A17.....		642,909	00	A18	639,176	00

**Certification** Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is a true, correct and complete return, made in good faith, for the taxable year stated pursuant to the income tax laws of the State of Arizona.

Please

Sign Here

Signature of officer

Date

Title

Paid

Preparer's

Use Only

Preparer's signature

Date

Firm's name (or preparer's, if self-employed)

Preparer's TIN

Firm's address

Zip code

**9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)**

Nonprofit corporations **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

**9A. MEMBERS (A.R.S. § 10-11622.A.6)**

Only Nonprofit Corporations must answer this question.

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/or 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 business 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, 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 ☐ NO ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other 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 ☐ NO ☒

If "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. If 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.
6. Name and address of court appointed receiver.

**12. SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they 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 DON KELLY Date 4/5/05 Name STEVE VARNER Date 4/5/2005

Signature [Signature] Signature [Signature]

Title PRESIDENT Title TREASURER

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