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

**DUE ON OR BEFORE 08/31/2005** 

PATAGONIA, AZ 85624

FY05-06

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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-1000349-0 LAW OFFICE OF MATTHEW J. MCGUIRE, P.C. 278 NAUGLE

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ARIZONA CORR COMMISSION CORPORATIONS DIVISION

JUN 2.0 2005

•	ARIZONA CORP. COMMISSION CORPORATIONS DIVISION
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State of Domicile: AR	IZONA Type of Corporation: PROFESSIONAL
ty, State, Zip: PATAG	GGLE P.O. Box 877 Physical Address: Z78 Naugle Ave
ACC USE ONLY RR 3.05 Fee \$45 10	
Fee \$45 10 Penalty \$	appointment by signing below.
Reinstate \$	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 \$	Signature of <i>new</i> Statutory Agent
1025963	Printed Name of new Statutory Agent
econdary Address:	
(Foreign Corporations ar	
this section).	

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

BUSINESS COHPORATIONS		NON-PROFIT CORPORATIONS
1. Accounting	20. Manufacturing	1 Charitable
2. Advertising	21. Mining .	2. Benevolent
3, Aerospace	22. News Media	3 Educational
4. Ağriculture	23. Pharmaceutical	4. Civic
5. Architecture	24. Publishing/Printing	5. Political
6. Banking/Finance	25_ Ranching/Livestock	6. Religious
_ 7. Barbers/Cosmetology	26. Real Estate	7. Social
8. Construction	27. Restaurant/Bar	8 Literary
9. Contractor .	28. Retail 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/Aadio	14. Animal Husbandry
15. Health Care	34. Tourism/Convention Services	<ol> <li>Homeowner's Association</li> </ol>
16. Hotel/Motel	35. Transportation	<ol> <li>Professional, commercial</li> </ol>
17. lmport/Export	36. Utilities	industrial or trade association
18. Insurance	37. Veterinary Medicine/Animal Care	17 Other
19. Legal Services  ■ 19. Legal Services	38. Other	

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

Date taking office:

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

Date taking office:

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, Habilities). 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?  2. 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?  One box must be marked: YES D NOX  I "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.  5. Date and location of birth.  8. Date and location of each conviction or judicial action:  7. The insure	riease criter Corporation Name:	File numb	oer	Page 3
This corporation DOES □ DOES NOT □ have members.  10. CERTIFICATE OF DISCLOSUBE (A.R.S. §§10-1622.A.8 a. 10-1622.A.7)  14s. ANY person serving either by election or appointment as anythictine, discretor, inustee, incorporator and/or person controlling or holding more than 10% of the lissued and outstanding common shares or 10% of any other proprietary, beneficial or members in the corporation been (Underlined portion pertaints to business corporations only)  1. Convicted of a fallow, involving a transaction in securities, consumer traud or antitivust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?  1. Convicted of a fallow, involving a transaction in securities, consumer traud or antitivust in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?  2. Or all set offset of an injunction, judgment, decree or personant or derir of any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or personant or derir of any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or personant or derir of any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or personant or derivative or that jurisdiction?  2. Or all set of the preceding execution of this certificate where such injunction, judgment, decree or personant or desired in the preceding execution of the preceding execution or the preceding execution of the preceding execution o	9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9) Nonprofit corporations <u>must attach</u> a financial statement (e.g. income/expense state forms of corporations are exempt from filing a financial disclosure.	ment, balance sheet includ	1003490 ing assets, llabilities).	Ţ
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Has ANY person serving either by election or appointment as an officer, director, frustes, incorporator and/or person controlling or hold information and the composition of the case.  1. Full name and prior names used. 2. Prills of the range of the composition of the composition of the composition of the case. 3. Present home address. 4. Prilos addresses (to immediate proceeding 7 year period). 4. Prilos addresses (to immediate proceeding 7 year period). 5. Date and location, the court and public agency involved, and the file or countries of the composition of the case. 6. Social Security Number 1. Present home addresses of the composition of the composition of the case. 7. The nature and period of the case. 8. Social Security Number 1. The nat		DOES DOES	NOT 🛘 have men	rbers.
Convicted of a felony involving a transaction in securities, consumer traud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?  On victor of a felony, the sessential elements of which consisted of fraud, misrepresentation, then by false professes or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately proceeding execution of this certificate where such injunction, judgment, decree or permanent order of any state or referration out entered within the seven year period immediately proceeding 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 traud jaws of that jurisdiction or (c) the aminoration restricts of that jurisdiction or (c) the aminoration restricts of the jurisdiction or (c) the aminoration restricts of that jurisdiction or (c) the actions stated in Items 1, through 3, above.  If yell name and prior names used.  Social Security Number  The nature and description of each conviction or judicial action; the actions stated in Items 1, through 3, above.  Prior addresses (for immediate proceeding? Year period).  Social Security Number  The nature and description of each conviction or judicial action; the determinant of the case.  1. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §\$10-202.D.2, 10-3202.D.2, 10-3202.B.2) has any preson serving as an officer, director, trustee or incorporation of the corporation served in any such capacity OR held or controlled were 22% of the issued and outstanding common shares, or 20% of any officer portificar, beneficial or immediate in any other progration which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or fudicial solved by any sideration of the person or persons involved. (e.g. officer, director, trust	10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.8 Has ANY person serving either by election or appointment as an officer, director, trust than 10% of the issued and outstanding common shares or 10% of any other proprie	i.7) ee incomorator and/or per	SOR COntrolling or hold	00 more
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