



**CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE**

AZ Corp. Commission



01510471

V1741406

DUE ON OR BEFORE 10/14/2005

FY05-06

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. -0048568-0
UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION
FOUNDATION /ALUMNI BLDG #202
1111 N CHERRY AVE
TUCSON, AZ 85721

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: 520-621-9132

(Business phone is optional.)

State of Domicile: **ARIZONA**

Type of Corporation: **NON-PROFIT**

2. Statutory Agent: **SANDRA KING RUEHL**
Mailing Address: **PO BOX 210109**
City, State, Zip: **TUCSON, AZ 85721**

Physical Address, if Different.

Physical Address: **1111 N CHERRY AVE**
City, State, Zip: **TUCSON, AZ 85721**

NO \$ 01/09/06

Use this box only if appointing a new Statutory Agent

ACC USE ONLY

Fee \$ 10

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

Printed Name of new Statutory Agent

NO \$ 3-21-06
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 checked="" type="checkbox"/> 3. Educational |
| <input 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
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.**

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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)
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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)
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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.**

NONE ☒ Name: _____ Name: _____
Name: _____ Name: _____

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

Name: _____	Name: _____
Title: <u>SEE ATTACHED LIST.</u>	Title: _____
Address: _____	Address: _____
Date taking office: _____	Date taking office: _____
Name: _____	Name: _____
Title: _____	Title: _____
Address: _____	Address: _____
Date taking office: _____	Date taking office: _____

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

Name: _____	Name: _____
Address: _____	Address: _____
Date taking office: _____	Date taking office: _____
Name: _____	Name: _____
Address: _____	Address: _____
Date taking office: _____	Date taking office: _____

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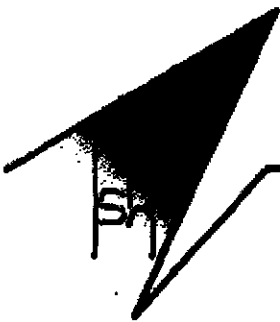
Arizona Alumni Association
Board of Directors
2005-2006

Last Name	Address 1	Address 2	City, State, ZIP	Title	Date Took Office
Aguilano	Gazelle TechVentures	11611 N. Meridian Street, #310	Carmel, IN 46032		
Baker	6026 E. Seneca Street		Tucson, AZ 85712		
Bellanger	Arizona Alumni Association	PO Box 210109	CAMPUS		
Bernsen	ASUA	Building 19, Room 325W	CAMPUS		
Bott	13703 Shipwatch Drive		Jacksonville, FL 32225		
Brobbel	GPSC	Administration Building, Room 322	CAMPUS		
Brown	361 North Nightfall		Tucson, AZ 85748	Chair	9/9/2005
Buchanan	Arizona Alumni Association	PO Box 210109	CAMPUS		
Butler	5086 E. Roma Avenue		Phoenix, AZ 85018		
Capin	4957 E. Calle Brillante		Tucson, AZ 85718		
Casey	3643 N. 60th Place		Scottsdale, AZ 85251		
Chan	7805 E. Starbright Court		Tucson, AZ 85750		
Charles	2955 Park Lake Drive		Boulder, CO 80301	Vice Chair/Secretary	9/9/2005
Chavira	7867 S. Michele Lane		Tempe, AZ 85284		
Chester	WDP Partners	11411 N. Tatum Blvd.	Phoenix, AZ 85028	Past Chair	9/9/2005
Crawford	31 W. Verde Lane		Tempe, AZ 85284		
Drachman	6042 E. West Miramar Drive		Tucson, AZ 85715		
Feldman	3490 Via Guadalupe		Tucson, AZ 85718		
Finley	Finley Distributing Co.	2104 S. Euclid Avenue	Tucson, AZ 85713		
Fox	P.O. Box 47250		Phoenix, AZ 85068		
Gordon	PO Box 277		Lakeville, MI 49116		
Hale	706 E. Washington Street, #102		Phoenix, AZ 85034-1898		
Harper	SRP	PO Box 55025 M/S POB 009	Phoenix, AZ 85072-2025		
Harris	4449 E. Bradford		Orange, CA 92667		
Holley	1470 Golden Gate Avenue, #4		San Francisco, CA 94115-4621		
Howell	Nutritional Sciences	Shantz 326	CAMPUS		
Hunter	832 First Street		Manhattan Beach, CA 90266		
Hunter	2811 North Manor Drive		Phoenix, AZ 85014		
Ingold	1660 W. El Paseo Real, #173		Yuma, AZ 85364-4434		
Johnston	PO Box 210203		Tucson, AZ 85721-0203		
Jones	Grand Canyon State Elec. Coop.	120 N. 44th Street, Suite 100	Phoenix, AZ 85034-1898		
Jordan	5618 W. Hatcher Road		Glendale, AZ 85302-3237		
Klingberg	130 W. Yucca Place		Tucson, AZ 85704		
Lacy	DeCorch, McDonald, Yewin & Lacy	2625 E. Broadway, Suite 200	Tucson, AZ 85716		
Likins	Administration Building 712	PO Box 210066	CAMPUS		

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Arizona Alumni Association
Board of Directors
2005-2006

Last Name	Address 1	Address 2	City, State, Zip	Title	Date Took Office
Michell	Strategic Impact, Inc.	444 N. Capitol Street, NW, # 840	Washington, DC 20001		
Moore	111 Bayside Circle		Windsor, CO 80550		
Muehlebach	Hecker and Muehlebach, P.L.L.C.	405 W. Franklin Street	Tucson, AZ 85701		
Murphy	Gutilla & Murphy P.C.	4150 W. Northern Avenue	Phoenix, AZ 85051		
Myers	62 Hearststone Drive		Gansevoort, NY 12831		
Noel	1601 E. Placita Pluma		Tucson, AZ 85718-3948		
Pack	LP&G Marketing, Advertising & Public Relations	400 N. Toole Avenue, Suite 280	Tucson, AZ 85701		
Rabago	PO Box 86511		Tucson, AZ 85764		
Rosen	4615 North 22nd Street, #109		Phoenix, AZ 85016		
Ruhl	Arizona Alumni Association	PO Box 210109	CAMPUS		
Rust	1341 N. Camino de Juan		Tucson, AZ 85745-1615		
Tinsley	JP Morgan/Chase (Bank One)	2823 N. Forgeus Avenue	Tucson, AZ 85701		
Sprung	2823 N. Forgeus Avenue		Tucson, AZ 85716		
Swan	2541 N. Jeanette Avenue		Tucson, AZ 85749		
Treadwell	Westcor	11411 N. Talum Blvd.	Phoenix, AZ 85028		
Vensel	Arizona Dept. of Agriculture	1688 W. Adams	Phoenix, AZ 85007		
Whitell	Bank of America Building	33 N. Stone Avenue, Suite 2010	Tucson, AZ 85701-1431		
Wong	29 W. Medlock Drive		Phoenix, AZ 85013		



Ludwig, Schacht & Klewer, PLLC

-0048568-0
certified public accountants & consultants

Christopher Wm. Ludwig
Wendy G. Schacht
Julie S. Klewer

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of the ☒
University of Arizona Alumni Association

We have audited the accompanying statement of financial position of the University of Arizona Alumni Association (a nonprofit organization) as of June 30, 2005, and the related statements of activities and cash flows for year then ended. These financial statements are the responsibility of the management of the Association. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Association as of June 30, 2005, and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Our audit was conducted for the purpose of forming an opinion on the basic financial statements of the Association taken as a whole. The accompanying supplementary information is presented for the purpose of additional analysis and is not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Ludwig, Schacht & Klewer, PLLC

August 30, 2005

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UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION

STATEMENT OF FINANCIAL POSITION
June 30, 2005

0048568-0

ASSETS

Current assets:	
Cash and cash equivalents	\$ 1,475,359
Accounts receivable	125,692
Guaranteed royalty payments receivable - current portion	500,000
Prepaid expenses and other current assets	25,575
Statue inventory	149,600
Investments	<u>3,095,195</u>
Total current assets	5,371,421
Guaranteed royalty payments receivable - non-current portion, net	1,342,179
Furniture and equipment, net	<u>63,917</u>
Total assets	<u>\$ 6,777,517</u>

LIABILITIES AND NET ASSETS

Current liabilities:	
Accounts payable	\$ 20,721
Deferred revenue - royalty payments, current portion	757,143
Deferred revenue - membership	61,805
Deferred revenue - other	4,110
Capital leases payable, current portion	<u>6,288</u>
Total current liabilities	850,067
Deferred revenue - royalty payments, non-current portion	2,650,000
Capital leases payable, non-current portion	28,717
Note payable	<u>164,900</u>
Total liabilities	3,693,684
Net assets, unrestricted	<u>3,083,833</u>
Total liabilities and net assets	<u>\$ 6,777,517</u>

See independent auditors' report and
accompanying notes to financial statements.

UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION

STATEMENT OF ACTIVITIES
For the year ended June 30, 2005

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Revenues and support:	
University of Arizona allocations	\$ 1,603,816
Earnings from University of Arizona Foundation Alumni Endowment	161,882
University of Arizona Foundation gift income	126,945
Investment income, net	243,681
Royalties	960,391
Alumni and student relations program revenue	333,137
Advertising	98,398
Astronomy camp	58,860
In-kind contributions	165,852
Membership	481
Other income	10,427
Total revenues and support	3,761,680
Expenses:	
Program expenses:	
Publications and communications	625,428
Alumni and student relations	1,164,490
Database management	363,357
Astronomy camp	81,773
Total program expenses	2,235,048
General and administrative expenses	886,248
Fundraising	110,541
Total expenses	3,241,837
Change in net assets	519,843
Net assets, beginning of year	2,563,990
Net assets, end of year	\$ 3,083,833

See independent auditors' report and
accompanying notes to financial statements.

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UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION

STATEMENT OF CASH FLOWS
For the year ended June 30, 2005

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Cash flows from operating activities:	
Change in net assets	\$ 519,843
Adjustments to reconcile change in net assets to net cash used in operating activities:	
Depreciation	3,776
Realized and unrealized gain on investments, net	(148,312)
Dividends reinvested	(28,726)
Change in operating assets and liabilities:	
Accounts receivable	(81,589)
Guaranteed royalty payments receivable	416,372
Prepaid expenses and other current assets	(13,931)
Statue inventory	(149,600)
Accounts payable	(34,542)
Deferred revenue - royalty payments	(757,143)
Deferred revenue - membership	61,805
Deferred revenue - other	(9,290)
Total adjustments	(741,180)
Net cash used in operating activities	(221,337)
Cash flows from investing activities:	
Purchases of furniture and equipment	(30,624)
Proceeds from sale of investments	1,120,000
Purchases of investments	(1,000,000)
Net cash provided by investing activities	89,376
Cash flows from financing activities:	
Proceeds from note payable	170,000
Repayment of note payable	(5,100)
Principal payments on capital leases payable	(2,064)
Net cash provided by financing activities	162,836
Change in cash and cash equivalents	30,875
Cash and cash equivalents, beginning of year	1,444,484
Cash and cash equivalents, end of year	<u>\$ 1,475,359</u>
Supplemental schedule of cash flow information:	
Cash paid during the year for interest	<u>\$ 1,155</u>
Supplemental schedule of noncash financing and investing activities:	
Furniture and equipment purchased with capital leases payable	<u>\$ 37,069</u>

See independent auditors' report and
accompanying notes to financial statements.

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UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION

NOTES TO FINANCIAL STATEMENTS

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3. Guaranteed Royalty Payments Receivable

Guaranteed royalty payments receivable represents amounts due to the Association under its long-term royalty agreement with MBNA America Bank, N.A. Under the terms of the agreement, the Association will receive a total of \$5,300,000 in guaranteed payments. The balance as of June 30, 2005 represents the net present value of the remaining payments to be received under this agreement. Future guaranteed royalty payments to be received are:

2006	\$ 500,000
2007	500,000
2008	500,000
2009	500,000
	<hr/>
Total guaranteed royalty payments receivable	2,000,000
Less discounts to net present value	(157,821)
Less current portion	(500,000)
	<hr/>
Guaranteed royalty payments receivable, non-current portion	\$ 1,342,179
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4. Investments

Investments at June 30, 2005 are stated at fair value and are summarized as follows:

	Cost or Donated Value	Fair Value
Marketable securities:		
Mutual funds - mid cap	\$ 241,378	\$ 263,866
Mutual funds - global	249,329	266,827
Mutual funds - large cap growth	616,355	769,530
Mutual funds - large cap value	696,208	815,105
Mutual funds - domestic fixed income	881,062	979,867
	<hr/>	<hr/>
Total marketable securities	\$ 2,684,332	\$ 3,095,195
	<hr/>	<hr/>

Investment income for the year consists of:

Interest and dividend income	\$ 98,379
Realized and unrealized gain on investments, net	148,312
Investment fees	(3,000)
	<hr/>
Investment income, net	\$ 243,691
	<hr/>

5. Furniture and Equipment

Furniture and equipment at June 30, 2005 consists of:

Office equipment under capital leases	\$ 37,069
Office furniture and equipment	30,624
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Total furniture and equipment	67,693
Less accumulated depreciation	(3,776)
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Furniture and equipment, net	\$ 63,917
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UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION

NOTES TO FINANCIAL STATEMENTS

0048868-0

6. Capital Leases Payable

The Association is obligated under two capital leases. The total cost of office equipment under these leases was \$37,069 and accumulated depreciation was \$2,854, at June 30, 2005.

Capital leases payable at June 30, 2005 consist of:

Canon Financial Services, \$402 per month including interest through October 2009; collateralized by a copier.	17,103
Canon Financial Services, \$376 per month including interest through June 2010; collateralized by a copier.	17,902
Net minimum lease payments	35,005
Capital leases, current	(6,288)
Capital leases, non-current	<u>\$ 28,717</u>

The future maximum lease payments due under the capital leases at June 30, 2005 are:

<u>Year ending</u> <u>June 30,</u>	
2006	\$ 9,338
2007	9,338
2008	9,338
2009	9,338
2010	6,119
Total lease payments	43,471
Less imputed interest	(8,466)
Net minimum lease payments	<u>\$ 35,005</u>

7. Note Payable

During the year ended June 30, 2005, a donor loaned the Association \$170,000 to purchase 100 Wildcat statues to be sold as part of the lifetime membership package offered to alumni. The note does not bear interest. Under the terms of the arrangement, the Association is making payments to the donor at the rate of \$1,700 for each statue sold with a lifetime membership. As of June 30, 2005, a total of twelve statues had been sold and the Association had repaid \$5,100. The remaining \$15,300 due was repaid during August 2005. The balance due on the note as of June 30, 2005 was \$164,900. The entire balance is classified as long-term since the Association is unable to predict the rate at which lifetime memberships will be sold.

8. Transactions with Related Entities

University of Arizona

The Association has an administrative agreement with the Arizona Board of Regents for and on behalf of the University of Arizona. Under the terms of the agreement, the Association and the University of Arizona have certain obligations to each other. The University of Arizona agrees to provide the Association with services, supplies, staff, support, office space and financial support. During the year ended June 30, 2005, the University of Arizona provided the Association with allocated support of \$1,603,816 and in-kind rent of \$151,659.

UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION

NOTES TO FINANCIAL STATEMENTS

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8. Transactions with Related Entities, Continued

University of Arizona Foundation

The University of Arizona Alumni Association and the University of Arizona Foundation collaborate in the development of alumni financial support for the University. The University of Arizona Foundation maintains and manages restricted accounts and the Alumni Endowment for the Alumni Association. In accordance with donor stipulations, the Foundation contributes 4% to the Association based on a three-year rolling average market value of the endowment. During the year ended June 30, 2005, the Association received \$161,884 from this endowment. The fair market value of the Alumni Endowment held by the Foundation was \$3,587,153 at June 30, 2005.

9. Related Party Transactions

During the year ended June 30, 2005, in-kind services were donated by two members of the board of directors. One board member donated investment management fees of \$3,000 and the other paid premiums on a general insurance policy for the Association in the amount of \$10,993.

10. Commitments

During the year ended June 30, 2005, the Association entered into an agreement with Harris Internet Services to provide specialty internet service applications. The agreement requires the Association to make annual payments of \$34,000 through April 2010 when the agreement expires. The Association may cancel the agreement at any time by providing 60 days written notice to Harris Internet Services and paying a cancellation fee equal to 25% of the remaining scheduled payments under the agreement. As of June 30, 2005, the Association had not cancelled the agreement.

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UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION

SCHEDULE OF EXPENSES
For the year ended June 30, 2005

-0048568-0

	Operating Expenses	Payroll and Related Expenses	Total
Program expenses:			
Publications and communications	\$ 383,115	\$ 242,313	\$ 625,428
Alumni and student relations	587,722	576,768	1,164,490
Database management	80,733	282,624	363,357
Astronomy camp	81,773	-	81,773
Total program expenses	1,133,343	1,101,705	2,235,048
General and administrative	370,319	525,929	896,248
Fundraising	28,264	82,287	110,541
Total expenses	<u>\$ 1,531,916</u>	<u>\$ 1,709,921</u>	<u>\$ 3,241,837</u>

Supplementary information
See independent auditors' report.

Arizona Alumni Association
Board of Directors
2005-2006

First Name	Last Name	Address 1	Address 2	City, State, Zip	Title	Date Took Office
Don	Aquilano	Gazelle TechVentures	11611 N. Meridian St., #310	Carmel, IN 46032		
Chris	Baker	6026 E. Seneca Street		Tucson, AZ 85712		
Monica	Bellanger	Arizona Alumni Association	PO Box 210109	CAMPUS		
Cade	Bernsen	ASUA	Building 19, Room 325W	CAMPUS		
Jerry	Bott	13703 Shipwatch Drive		Jacksonville, FL 32225		
Amanda	Brobbe	Administration Building, Room 322		CAMPUS		
Kay	Brown	361 North Nightfall		Tucson, AZ 85748	Chair	9/9/2005
Blake	Buchanan	Arizona Alumni Association	PO Box 210109	CAMPUS		
Brad	Butler	6412 E. Calle del Paisano		Scottsdale, AZ 85251		
Esther	Capin	4957 E. Calle Brillante		Tucson, AZ 85718		
John	Casey	3843 N. 60th Place		Scottsdale, AZ 85251		
Peter	Chan	7805 E. Starbright Court		Tucson, AZ 85750		
Bob	Charles	2955 Park Lake Drive		Boulder, CO 80301	Vice Chair/Secretay	9/9/2005
William	Chavira	7867 S. Michele Lane		Tempe, AZ 85284		
Wally	Chester	WDP Partners	11411 N. Tatum Blvd.	Phoenix, AZ 85028	Past Chair	9/9/2005
Hank	Crawford	31 W. Verde Lane		Tempe, AZ 85284		
Sally	Drachman	6042 E. West Miramar Drive		Tucson, AZ 85715		
Norma	Feldman	3490 Via Guadalupe		Tucson, AZ 85716		
Dorothy	Finley	Finley Distributing Co.	2104 S. Euclid Avenue	Tucson, AZ 85713		
Lloyd	Fox	4729 E. Thunderhawk Road		Cave Creek, AZ 85331		
Mike	Gordon	PO Box 277		Lakeside, MI 49116		
Michelle	Hale	Udall Cir/Studies in Public Policy	803 E. First Street	Tucson, AZ 85719		
Gary	Harper	SRP	PO Box 52025 M/S POB 009	Phoenix, AZ 85072-2025		
Andy	Harris	4449 E. Bradford		Orange, CA 92867		
Hank	Helley	1470 Golden Gate Avenue, #4		San Francisco, CA 94115		
Wanda	Howell	Nutritional Sciences	Shantz 326	CAMPUS		
Jim	Hunter	832 First Street		Manhattan Beach, CA 90266		
Martha	Hunter	2911 North Manor Drive		Phoenix, AZ 85014		
Rob	Ingold	1650 W. El Paseo Real, #173		Yuma, AZ 85364-4434		
Robert	Johnston	PO Box 210203		Tucson, AZ 85721-0203		
Tom	Jones	Touchstone Energy	120 N. 44th St., Suite 100	Phoenix, AZ 85034-1899		
Becky	Jordan	5618 W. Hatcher Road		Glendale, AZ 85302-3237		
Cindy	Klingberg	130 W. Yucca Place		Tucson, AZ 85704		
John	Lacy	DeConcini, McDonald, Yetwin & Lacy	2525 E. Broadway, Ste. 200	Tucson, AZ 85716		
Peter	Likins	Administration Building 712	PO Box 210066	CAMPUS		
Chris	Littlefield	The Dial Corporation	15501 N. Dial Boulevard	Scottsdale, AZ 85260-1619		
Linda	Lohse	Vance Foundation	2440 E. Broadway	Tucson, AZ 85719		
Lisa	Mandel	111 Eagleview Court		Henderson, NV 89074		
Selma Paul	Marks	2827 E. Hawthorne		Tucson, AZ 85716		

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Arizona Alumni Association
Board of Directors
2005-2006

First Name	Last Name	Address 1	Address 2	City, State, Zip	Title	Date Took Office
Jon	Matheus	3292 S. Morgan Way		Yuma, AZ 85365		
Juyd	Mellor	7467 E. 34th Street		Tucson, AZ 85710-6046		
Liz	Miller	City of Tucson Manager's Office	PO Box 27210	Tucson, AZ 85726		
Patrick	Mitchell	Strategic Impact, Inc.	444 N. Capitol St. NW #840	Washington, DC 20001		
Ralph	Moore	111 Bayside Circle		Windsor, CO 80550		
Matt	Muehlebach	Hecker and Muehlebach, P.L.L.C.	405 W. Franklin Street	Tucson, AZ 85701		
Patrick	Murphy	Gutilla & Murphy P.C.	4150 W. Northern Avenue	Phoenix, AZ 85051		
Mike	Myers	62 Hearthstone Drive		Ganesvoort, NY 12831		
Mike	Noel	1601 E. Placita Pluma		Tucson, AZ 85718-3948		
Barbara	Peck	LP&G Marketing, Advertising & PR	400 N. Toole Ave., Suite 280	Tucson, AZ 85701		
Vince	Flabago	PO Box 86511		Tucson, AZ 85754		
Linda	Flatcliffe	6100 Calle Alta Vista		Tucson, AZ 85715		
Helen	Rosen	4615 North 22nd Street, #109		Phoenix, AZ 85016		
Sandy	Ruhl	Arizona Alumni Association	PO Box 210109	CAMPUS		
Mandley	Rust	1341 N. Camino de Juan		Tucson, AZ 85745-1615		
Joice	Smith-Tinsley	Bank One Center	PO Box 311 - MC AZ1-0917	Tucson, AZ 85702		
Jennifer	Sprung	2823 N. Forgeus Avenue		Tucson, AZ 85716		
Wayne	Swan	Intertech Architecture Interiors	6089 E. Grant Road	Tucson, AZ 85712		
Michael	Treadwell	Westcor	11411 N. Tatum Blvd.	Phoenix, AZ 85028		
Linda	Vensel	Arizona Dept. of Agriculture	1688 W. Adams	Phoenix, AZ 85007		
Charles	Whitehill	Bank of America Building	33 N. Stone Ave, Suite 2010	Tucson, Az 85701-1431		
Barry	Wong	29 W. Medlock Drive		Phoenix, AZ 85013		

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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.

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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 SANDRA KING RUIZ Date 10/14/05 Name _____ Date _____

Signature *Sandra King Ruiz* Signature _____

Title President Title _____

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