



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

AZ Corp. Commission



01973512

DUE ON OR BEFORE 04/27/2007

FY06-07

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 18 2007

ARIZONA CORR COMMISSION
CORPORATIONS DIVISION

Business Phone: 262-7667

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Statutory Agent: ~~ERIC MENDOZA~~ Icela Brown Physical Address, If Different.
Mailing Address: 620 W WASHINGTON ST Physical Address:
City, State, Zip: PHOENIX, AZ 85003 City, State, Zip:

ACC USE ONLY

Fee \$ _____

Penalty \$ _____

Reinstate \$ _____

Expedite \$ _____

Resubmit \$ _____

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.

Icela Brown

Signature of new Statutory Agent

Icela Brown

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

- | | |
|---|--|
| ☐ 1. Accounting | ☐ 20. Manufacturing |
| ☐ 2. Advertising | ☐ 21. Mining |
| ☐ 3. Aerospace | ☐ 22. News Media |
| ☐ 4. Agriculture | ☐ 23. Pharmaceutical |
| ☐ 5. Architecture | ☐ 24. Publishing/Printing |
| ☐ 6. Banking/Finance | ☐ 25. Ranching/Livestock |
| ☐ 7. Barbers/Cosmetology | ☐ 26. Real Estate |
| ☐ 8. Construction | ☐ 27. Restaurant/Bar |
| ☐ 9. Contractor | ☐ 28. Retail 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 | ☐ 36. Utilities |
| ☐ 18. Insurance | ☐ 37. Veterinary Medicine/Animal Care |
| ☐ 19. Legal Services | ☐ 38. Other _____ |

NON-PROFIT CORPORATIONS

- | |
|--|
| ☐ 1. Charitable |
| ☐ 2. Benevolent |
| ☐ 3. Educational |
| ☒ 4. Civic |
| ☐ 5. Political |
| ☐ 6. Religious |
| ☐ 7. Social |
| ☐ 8. Literary |
| ☐ 9. Cultural |
| ☐ 10. Athletic |
| ☐ 11. Science/Research |
| ☐ 12. Hospital/Health Care |
| ☐ 13. Agricultural |
| ☐ 14. Animal Husbandry |
| ☐ 15. Homeowner's Association |
| ☐ 16. Professional, commercial
industrial or trade association |
| ☐ 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)
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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: ED Olsen

Name: John Musa

Title: President

Title: Vice President

Address: 620 W Washington St
Phoenix, Az. 85003

Address: 620 W. Washington St
Phoenix, Az. 85003

Date taking office: 1-1-07

Date taking office: 1-1-07

Name: Kim Matich

Name: Michael Veltardi & Josh Fulton

Title: Secretary

Title: Secretary

Address: 620 W. Washington St.
Phx. Az. 85003

Address: 620 W. Washington St.
Phx. Az. 85003

Date taking office: _____

Date taking office: _____

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, April 2007

<u>Donald J. Kelly</u>	3/99	<u>Kim Anderson Matich</u>	3/98
Security Manager Avnet Inc. 2211 South 47 th Street Phoenix, Arizona 85034 480-643-5671 FAX 480-643-8219 don.kelly@avnet.com		President, CEO Anderson Security Agency, Ltd. 2555 West Morningside Drive Phoenix, Arizona 85023 (602)331-7000 FAX (602)331-1785 kmatich@andersonsecurity.com	
<u>Bryce Alexander</u>	1/03	<u>Joe McCabe</u>	3/98
Senior Network Engineer The Vanguard Group PO Box 15042 Scottsdale, AZ 85267 (480) 713-4442 FAX (480) 713-8431 bryce_alexander@vanguard.com		President McCabe O'Donnell Attorneys 3101 North Central Avenue, #700 Phoenix, Arizona 85012 (602)264-0800 FAX (602)274-0146 jmccabe@mccabephx.com	
<u>Virginia Baker</u>	4/05	<u>Ed Olsen</u>	9/06
CLEARWATER BEVERAGES LLC 5530 w. Bethany Home Rd. Glendale, Az 85301 Office 623-842-4130 Cell: 480-254-6223 Home: 480-558-6192 virginiaabaker@aol.com		Ed Olsen Local Sales Manager Cox Media Arizona 2020 N. Central Ave. Suite 400 Phoenix, Az 85004 Office 623-328-1885 Cell 602-330-7840 Fax 623-328-1901 ed.olsen@coxmedia.com	
<u>Ramon Castañeda</u>	4/05	<u>Ed Plueger</u>	2/05
QWEST Communications Senior Account Executive President SOMOS Arizona A Qwest Hispanic Resource Network 20 E. Thomas Rd. Floor 20 Phoenix, AZ 85012 Work (602) 665-4006 Cell (602)372-3977 Ramon.Castaneda@qwest.com INACTIVE		CSK Auto /Checker Auto 645 E. Missouri Av, #400 Phoenix, AZ 85012-1373 Tel: 602-631-7390 Cell: 602-430-7514 Fax: 602-277-7014 eplueger@cskauto.com	
<u>Josh Fulton</u>	10/04	<u>Clayton Schadt</u>	5/2000
E2 Communication Consulting 9194 East Rusty Spur Scottsdale, AZ 85255 Cell (602) 502-5222 jfulton@e2cc.com		4548 E. Capistrano Avenue Phoenix, Arizona 85044 480-718-5763 Cell 480-529-9195 mrahwatuke@aol.com	
<u>Erick Johnson</u>	5/2000	<u>Jack Sestak</u>	3/88
Senior Vice President Acordia of Arizona 4742 N 24 th Street # 270 Phoenix, AZ 85016 602-381-2822 FAX 602-381-2929 erick_johnson@acordia.com		Attorney at Law Jennings, Strouss & Salmon, P.L.C. The Collier Center 201 E Washington, 11 th Floor Phoenix, Arizona 85004-2385 (602)262-5827 FAX (602)495-2653 jsestak@jsslaw.com	

SILENT WITNESS, INC.
BOARD OF DIRECTORS
REVISED, April 2007

Tom Sheridan

10/90

Executive Director
Executive Association of Greater Phoenix
5150 North 16th Street, B-144
Phoenix, Arizona 85016

Kent A.V. Rini

3/06

Crime Busters of America
1969 E. Broadway Suite 2
Tempe, Arizona 85282

Choo Tay

4/05

President
Media88
4757 E. Greenway Rd #107B-298
Phoenix, AZ 85032
(602) 700 9900

Craig Houk, CPP

10/06

1502 W. Sherri Dr.
Gilbert, Az 85233

Manuel F. Torres, M.ED

Training Officer
Arizona State Dept. of Economic Security
2101 E. Prescott Place
Chandler, Az 85249
(480) 840 0447

INACTIVE

John Musa

4/01

Sr. Security Investigator
Federal Express
3002 West Old Tower Road #100
Phoenix, AZ 85034

Jim Toth

12/86

Executive Director
Silent Witness, Inc.
620 West Washington
Phoenix, AZ 85003
(602) 231 0000 / (602) 231 0107

Tom Carrano

3/07

Cox Media
Marketing Manager
18626 N. 34th Avenue #6
Phoenix, Arizona 85027

Rollie Trayte

1/99

16555 East Jacklin Drive
Fountain Hills, Arizona 85268

Ralph Placencia

3/07

Director of Events
Arvizu Advertising & Promotions
6102 N. 9th Avenue
Phoenix, Arizona 85013
(602) 270 4660 (office)

Michael Verlardi

10/04

E² Communication Consulting
4450 S. Rural Rd-D
Tempe, AZ 85282
(602) 231 1000

Tim Carroll

3/07

Financial Advisor
Edward Jones
10880 N. 32nd Street, Suite #9
Phoenix, Az 85028

Fred Zook, Ph.D.

7/92

Retired
6828 East Winchcomb Dr.
Scottsdale, Arizona 85254

SILENT WITNESS, INC.
BOARD OF DIRECTORS
REVISED, April 2007

CHARTER MEMBERS

<u>Stella Burke</u>	2/89	<u>Robert Uhl</u>	2/84
Stella Burke 1970 East Sunburst Lane Tempe, Az 85284-1761		President Bar-S Foods Co. 3838 North Central Avenue, S-2000 Phoenix, Arizona 85012 (602) 985-5550 FAX (602) 985-0350	
<u>Donald Dixon</u>	1/84	<u>Gregg Jacquin</u>	6/91
1345 Rocky Knolls Road Cottonwood, Arizona 86326		Mail Stop 303 PO Box 400 Chandler, Arizona 85244-4008	
<u>Jacque Guida</u>	2/81	<u>Tom Moore</u>	8/98
12812 North 70 th Drive Peoria, Arizona 85381		TAB Office Resources 4315 East Weldon Avenue Phoenix, Arizona 85018 (602) 422-7711 FAX (602) 422-0000	
<u>Win L. Holden</u>	3/82	<u>Bill Quan</u>	2/81
Publisher Arizona Highways Magazine 2039 West Lewis Avenue Phoenix, Arizona 85009-2893	5	Owner - Quanco Oil & Gas 51 Colonia Miramonte Paradise Valley, Arizona 85253 (480) 831-1111 FAX (480) 831-1111	
<u>Robert E. Miles</u>	2/84	<u>Kent Porter</u>	9/89
Attorney, Streich Lang P.A. Renaissance One 2 North Central Avenue Phoenix, Arizona 85004		Retired - Wells Fargo Bank 2519 South Dorsey Lane Tempe, Arizona 85282 (4) 2 P	
<u>Boyd Orth</u>	8/88	<u>George Sorenson</u>	2/88
Retired Acordia of Arizona 4742 N 24 th Street # 270 Phoenix, Arizona 85016		Attorney at Law 3827 E. Solano Dr.. Paradise Valley, Arizona 85253 :	
<u>Richard Pierce</u>	6/92	<u>Ronald Roderique</u>	2/84
Bear Stearns Residential Mortgage Corporation 9201 East Mountain View Road, Suite 210 Scottsdale, Arizona 85258		Retired 679 West Moon Valley Phoenix, Arizona 85023	

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		15620	00	A1	10127	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	0	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	0	00
A4	Inventories			00	A4		00
A5	Investments (securities) - attach schedule		242404	00	A5	248004	00
A6	Investments (other) - attach schedule		291344	00	A6	293977	00
A7a	Land, buildings, and equipment; basis	A7a	83380	00			
	b Less: accumulated depreciation - attach schedule	A7b	61701	00			
	c Line A7a less line A7b. Enter difference in column (b)		4914	00	A7c	21679	00
A8	Other assets - describe			00	A8		00
A9	Total assets - add lines A1 through A8		554282	00	A9	573787	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		276977	00	A12	300697	00
A13	Total liabilities - add lines A10 through A12		276977	00	A13	300697	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		277305	00	A16	273090	00
A17	Total net assets - add lines A14 through A16		277305	00	A17	273090	00
A18	Total liabilities and net assets - add lines A13 and A17		554282	00	A18	573787	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

KLECKA, WILKINS & KLECKA, CPAS
Firm's name (or preparer's, if self-employed)

86-0516747
Preparer's TIN

635 E. MARYLAND PHOENIX, AZ
Firm's address

85012
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; |
| 4. Prior addresses (for immediate preceding 7 year period). | the date and location; 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, 10-1623 & 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 Ed Olsen ED OLSEN Date 4/6/07Name Kimberly A. Matich Date 4/22/07Signature [Signature]Signature [Signature]

Title _____

Title Treasurer

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