

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

1912

**DUE ON OR BEFORE 04/26/2008** 

FY07-08

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 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. F-1028821-1 EFTC OPERATING CORP. 2401 W GRANDVIEW RD PHOENIX, AZ 85023

RECEIVED

APR 1 8 2008

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

Business Phone: 1004 - 787-4000 (Business phone is optional.) State of Domicile: DELAWARE

Type of Corporation: BUSINESS

Statutory Agent: C T CORPORATION SYSTEM

Physical Address, If Different.

Mailing Address: 2394 E CAMELBACK RD City, State, Zip: PHOENIX, AZ 85016

Physical Address: City, State, Zip:

ACC L	JSE ONLY
Fee	\$
Penalty	\$
Reinstate	\$
Expedite	\$
Resubmit	\$

Use th:	is box only if appointing a new Statutory Agent
	ng a <u>new</u> statutory agent, the new agent MUST consent to that nt by signing below.
	We, (corporation or limited liability company) having been designated the new Statutory Age ant to this appointment until my removal or resignation pursuant to law.
	Signature of <i>new</i> Statutory Agent
	Printed Name of new Statutory Agent

Secondary Address:

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

1209 ORANGE ST WILMINGTON, DE 19801

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

BUSINESS CORPORATIONS			
1. Accounting	<ol> <li>Manufacturir</li> </ol>	ng	
2. Advertising	21. Mining		
3. Aerospace	22. News Media		
4. Agriculture 5. Architecture	23. Pharmaceut	cal	
5. Architecture	24. Publishing/P	rinting	
6. Banking/Finance	25. Ranching/Liv	restock	
7. Barbers/Cosmetology	26. Real Estate		
8. Construction	27. Restaurant/E	Bar	
9. Contractor	28. Retail Sales	*	
10. Credit/Collection	29. Science/Res	earch	
11. Education	30. Sports/Sport		
12. Engineering	31. Technology(	Computers)	
13. Entertainment	_ 32. Technology(	General)	
14. General Consulting	33. Television/R	adio	
15. Health Care	34. Tourism/Cor	vention Services	
16. Hotel/Motel	35. Transportation	on	
17. lmport/Export	_ 36. Utilities		
18. Insurance	37. Veterinary M	edicine/Anima) Care	
19. Legal Services	38. Other		

NON-LIMOLIT COLL CHARGING
1 Charitable
<ol><li>Benevolent</li></ol>
3 Educational
4 Civic
5 Political
6 Religious
7. Social
8 Literary
9. Culturál
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 Oshan

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

* TOWOODY X MITC ATMINISTRAC COLLS	Page 2
5. CAPITALIZATION: (Business Corporations and Business	
Business trusts must indicate the number of transferable the trust estate. Please Print or Type Clear	e certificates held by trustees evidencing their beneficial interest in $\mathtt{rly}$ .
<b>5a.</b> Please examine the corporation's original Article	s of Incorporation for the amount of shares authorized.
100,000	Class Series Within Class (if any)
	ine if the original number of shares has changed. Examine the issued.
Number of Shares/Certificates Issued	Class Series Within Class (if any)
<u>Cea,001</u>	Nama
6. SHAREHOLDERS: (Business Corporations and Busin	ness Trusts are <b>REQUIRED</b> to complete this section.)
List shareholders holding more than 20% of any class of	of shares issued by the corporation, or having more than a 20%
beneficial interest in the corporation. Please Type of	or Print Clearly.
NONE	1675. Haine.
Name:	Name:
7. OFFICERS Please Type or Print Clearl	ly. You Must List at Least One.
Name: Hargopal Singh	Name: Jones A. Doron
Title: CEO	Title: <u>Secretary</u>
Address: 2401 W. Grandv. en Rd	
Phoeix, AZ 85023	
Date taking office: 5/05	Date taking office: 10 05
Name:	Name:
Title:	Title:
Address:	Address:
Date taking office:	Date taking office:
8. DIRECTORS Please Type or Print Clear	ly. You Must List at Least One.
Name: Horgopal Singh	Name:
Address: JUDI W. Grandview Rd	Address:
Phoenia, AZ 85023	
Date taking office: 5/05	Date taking office:
Name:	Name:
Address:	Address:

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

Please Enter Corporation Name: EFTC. Operation	rg Corp. File number	10 <b>38811-1</b> Page 3	
9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9) Nonprofit corporations must attach a financial statement (e.g. incoforms of corporations are exempt from filling a financial disclosure	ome/expense statement, balance sheet including a e.	assets, liabilities). All other	
9A. MEMBERS (A.R.S. § 10-11622.A.6)  Only Nonprofit Corporations must answer this question.	This corporation DOES   DOES NO	OT	
10. <u>CERTIFICATE OF DISCLOSURE</u> (A.R.S. §§10-1622.A Has ANY person serving either by election or appointment as an off than 10% of the issued and outstanding common shares or 10% of been: [Underlined portion pertains to business corporations of the instantian pertains the insta	ficer, director, trustee, incorporator <u>and/or person</u> of any other proprietary, beneficial or membership	controlling or holding more interest in the corporation	
<ol> <li>Convicted of a felony involving a transaction in securities, coyear period immediately preceding the execution of this cert</li> <li>Convicted of a felony, the essential elements of which consists or monopoly in any state or federal jurisdiction within the set</li> <li>Or are subject to an injunction, judgment, decree or perman immediately preceding execution of this certificate where such (a) fraud or registration provisions of the securities laws (b) the consumer fraud laws of that jurisdiction, or (c) the antitrust or restraint of trade laws of that jurisdiction.</li> </ol>	tificate? sted of fraud, misrepresentation, theft by false pre- even year period immediately preceding execution nent order of any state or federal court entered with injunction, judgment, decree or permanent orders of that jurisdiction, or	etenses or restraint of trade on of this certificate? vithin the seven year period	
	One box <u>must</u> be marked: Y	YES 🗖 NO 🖫	
If "YES", the following information <u>must be submitted</u> a of the actions stated in Items 1. through 3. above.	s an attachment to this report for each perso	on subject to one or more	
<ol> <li>Full name and prior names used.</li> <li>Full birth name.</li> <li>Present home address.</li> <li>Prior addresses (for immediate preceding 7 year period).</li> </ol>	Date and location of birth. Social Security Number The nature and description of each convicti the date and location; the court and public a the file or cause number of the case.		
11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or 1623 & 10-11623)	CHARTER REVOCATION (A.R.S. §§10-20	02.D.2, 10-3202.D.2, 10-	
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 incorp over 20% of the issued and outstanding common shares, or 20° corporation which has been placed in bankruptcy, receivership or had or jurisdiction?	% of any other proprietary, beneficial or member	ership interest in any other	
[Underlined portion pertains to business corporations only]	One box must be marked:	YES D NO D	
<ol> <li>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.</li> <li>The names and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder)</li> <li>The state in which each corporation was a) incorporated b) transacted business.</li> <li>The dates of corporate operation.</li> <li>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.</li> <li>Date, Case number and Court where the bankruptcy was filed or receiver appointed.</li> <li>Name and address of court appointed receiver.</li> </ol>			
12. SIGNATURES: Annual Reports must be signed and da	ited 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 JAMAS A. DORAN Date 4-16-08	Name	Date	
Signature	Signature		
Title SECRETARY (Signator(s) must be duly authorized corr	Title	ort )	
(orginator(a) invast se duty auditorized cost	zorate oritoer(a) nated in acciton 7 of this rep	OI 1.)	

## Annual Report Instruction Sheet - READ ME! PLEASE FOLLOW THESE DIRECTIONS!

This is the instruction sheet for the annual reporting process for all corporations doing business in Arizona. Every corporation must submit an annual report once a year. This annual report must be correctly filled out and submitted by the assigned due date or the corporation may be administratively dissolved or have its authority revoked by the State of Arizona. This is the only notice you will receive. According to A.R.S. §10-1622.F, penalties accrue on business corporation annual reports which are submitted late (after the due date). Corporations must use the annual report form prescribed by the Corporation Commission. **No other format is allowed.** 

Please verify the business address and statutory agent and agent address information on page one. Strike out incorrect information. Correct information should be legibly written above or to the side of struck, incorrect information. Complete the remainder of the form - use the corporation's original articles of incorporation, amendment documents and corporate minutes as guides for the stock questions. IMPORTANT: The entirety of this document is public record, including addresses cited.\*Use black or blue ink.

ļ		ection 1. All corporations must state their name, address, zip code, domicile state, and type (e.g., nonprofit, business, sole,
		rofessional, business trust). Please list a business phone number.
ļ		ection 2. All corporations must state the name and address of the current Statutory Agent for the corporation. Correct
		formation about the Statutory Agent is vital to the legitimate authority and status of the corporation. The statutory agent must
		rovide both a physical and mailing address. If statutory agent has a P.O. Box, then they must provide a physical description of
		eir street address/location. New Statutory Agents must consent to their appointment by signing the appropriate line. A
		orporation must amend their records at the Commission anytime the Statutory Agent is changed or whenever the Agent's
		esignated mailing address changes. Do not sign in the space provided, unless you are appointing a new agent.
Ļ	U 5	ection 3. Foreign (out-of-state/country) corporations must state their known place of business in this state and in the
		risdiction in which they are incorporated. List the primary address in Section 1, and the secondary address in Section 3.
ļ		ection 4. All corporations must check the category that best describes the character of their corporation in the applicable
_		usiness or nonprofit corporation area.
Ļ		ection 5. All business corporations must indicate the number of shares which they have authorized and issued, the class and
_		eries. All business trusts must indicate the number of transferable certificates held by trustees.
		ection 6. All business corporations must indicate the list of applicable shareholders.
		ection 7. Please list all principal officers. All corporations must have at least one duly authorized officer, with address.
		ection 8. Please list all directors. All corporations must have at least one director per A.R.S. §§10-803.A & 10-3803.A.
ļ		ection 9. All Nonprofit corporations must attach a statement of financial condition (e.q. income/expense statement, balance
		neet including assets, liabilities). All other types of corporations are exempt from filing a financial disclosure. All Nonprofit
		orporations must also indicate whether or not the corporation has members.
ι		ection 10. All corporations must check either YES or NO in the Certificate of Disclosure. Those who check the "YES" box
-		nust supply the attachment required as explained in section 10.
ι		ection 11. All corporations must check either YES or NO in the Statement of Bankruptcy, Receivership or Charter Revocation
		both A and B). Those who check the "YES" box must supply the attachment required as explained in section 11.
ſ		ection 12. All corporations must read the declarations in this section. If they have complied, and if they have completed the
		nnual Report, then the applicable officer(s) listed in section 7 <u>must</u> acknowledge by signing and dating the report.
_		The signer(s) shall be at least one duly authorized officer.
٠,		ign, Date & Mail the Check and Annual Report. Business corporations must send \$45, Nonprofit corporations \$10. Credit
		ards are <b>not</b> accepted. Business/profit corporations are subject to penalties if their report is submitted after its assigned due
		ate. Contact the Annual Report section at 602-542-3285 (Phoenix) or 520-628-6560 (Tucson) or by FAX at 602-542-0082 for
	u)	e penalty amount due.
,		
-		MAKE CHECK PAYABLE TO: ARIZONA CORPORATION COMMISSION
- 1	[: :::::::::::::::::::::::::::::::::::	MAIL OR DELIVER TO: c/o Annual Reports - Corporations Division

Seek professional advice from your accountant, attorney, or other knowledgeable source if you need help with any section. The Commission's web site (www.azcc.gov/Divisions/Corporations/) has more general information about annual reports and reporting requirements. The Annual Reports Section of the Corporations Division cannot give legal or tax advice, but you may call them with your other questions regarding this form at (602) 542-3285.

1300 West Washington Phoenix, Arizona 85007-2929

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Corporations Division

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