



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

AZ Corp. Commission  
04125494



DUE ON OR BEFORE

8-1-2009

2009

FILING FEE

PLEASE READ ALL INSTRUCTIONS. 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.

1.

-1384197-0  
SEDONA TUBING AND KAYAK RENTAL, INC.  
65 FRIENDSHIP WAY  
SEDONA, ARIZONA 86336

RECEIVED

JAN 08 2013

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Business Phone: (928) 282-6448

(Business phone is optional.)

State of Domicile: Arizona

Type of Corporation: Business

2.

Statutory Agent: JAMES E. LEDBETTER  
C/O THE LEDBETTER LAW FIRM, PLLC  
1003 NORTH MAIN STREET  
COTTONWOOD, ARIZONA 86326

Statutory Agent's Street or Physical Address, If Different.

ACC USE ONLY

Fee \$ \_\_\_\_\_  
Penalty \$ \_\_\_\_\_  
Reinstate \$ \_\_\_\_\_  
Expedite \$ \_\_\_\_\_  
Resubmit \$ \_\_\_\_\_

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

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

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 checked="" type="checkbox"/> 38. Other <u>EQUIPMENT RENTAL</u> |

NON-PROFIT CORPORATIONS

- |   |
|---|
| <input type="checkbox"/> 1. Charitable  |
| <input type="checkbox"/> 2. Benevolent  |
| <input 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. Cooperative Marketing Association                        |
| <input type="checkbox"/> 15. Animal Husbandry   |
| <input type="checkbox"/> 16. Homeowner's Association                                  |
| <input type="checkbox"/> 17. Professional, commercial industrial or trade association |
| <input type="checkbox"/> 18. Other _____  |

**5. CAPITALIZATION:**(For-profit 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.

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)

1000

COMMON

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)

1000

COMMON

**6. SHAREHOLDERS:**(For-profit 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.

Name: RICHARD LYNCH

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

NONE ☐

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

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

**7. OFFICERS**Name: RICHARD LYNCH

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

Title: PRESIDENT

Title: \_\_\_\_\_

Address: 65 FRIENDSHIP WAY

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

SEDONA, ARIZONA 86336Date taking office: 8/1/2007

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

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

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

Title: \_\_\_\_\_

Title: \_\_\_\_\_

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

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

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

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

**8. DIRECTORS**Name: RICHARD LYNCH

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

Address: 65 FRIENDSHIP WAY

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

SEDONA, ARIZONA 86336Date taking office: 8/1/2007

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

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

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

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

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

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

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

## **APPLICATION FOR REINSTATEMENT OF**

### **Sedona Tubing and Kayak Rental, Inc.**

#### **An Arizona Corporation**

1. The name of the corporation is Sedona Tubing and Kayak Rental, Inc.
2. The corporation was administratively dissolved on the 5th of April, 2010, which was less than three years prior to the date of this application.
3. The grounds for administrative dissolution were failure to file an annual report. These grounds have been eliminated.
4. Legal counsel for the above-named corporation was informed by a representative of the Arizona Corporation Commission that the \$45.00 fee for 2009 and the reinstatement fee of \$100.00 had already been paid. Therefore, upon application for reinstatement, a total of \$135.00 would be required (\$45.00 each for the years 2010, 2011, and 2012).
5. To eliminate the grounds for dissolution, please find included herewith this Application for Reinstatement the following documents:
  - A. Annual Minutes of the 2011 Joint Meeting of Shareholders and Board of Directors;
  - B. Corporation Annual Report and Certificate of Disclosure for 2009;
  - C. Corporation Annual Report and Certificate of Disclosure for 2010;
  - D. Corporation Annual Report and Certificate of Disclosure for 2011;
  - E. Corporation Annual Report and Certificate of Disclosure for 2012; and
  - E. Check in the amount of \$135.00.
6. Based on this Application for Reinstatement and documents included herewith, it is requested that Sedona Tubing and Kayak Rental, Inc. be reinstated.

Dated this 4th day of January, 2013.

By: 

Richard Lynch, President  
Sedona Tubing and Kayak Rental, Inc.

**SEDONA TUBING AND KAYAK RENTAL, INC.**  
**An Arizona Corporation**

**Minutes of the 2012 Joint Annual Meeting of  
Shareholders and Board of Directors**

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The undersigned, constituting all shareholders and Directors of Sedona Tubing and Kayak Rental, Inc., an Arizona Corporation, do hereby consent to the adoption of the following resolutions and declare them to be in full force and effect, as same were adopted at the regularly scheduled meeting of the shareholders and Board of Directors.

RESOLVED, that each and every act and decision of the Directors and Officers of the Corporation in managing the affairs of the Corporation since the last recorded annual meeting of Directors, are hereby deemed ratified, approved, and confirmed in all respects.

FURTHER RESOLVED, that Richard Lynch was elected Director of the Corporation until the next annual meeting of shareholders, or until successors are elected and qualified.

FURTHER RESOLVED, that Richard Lynch was elected President of the Corporation and will serve at the pleasure of the Board of Directors.

The 2009 Corporation Annual Report and Certificate of Disclosure was submitted, reviewed, and approved.

The 2010 Corporation Annual Report and Certificate of Disclosure was submitted, reviewed, and approved.

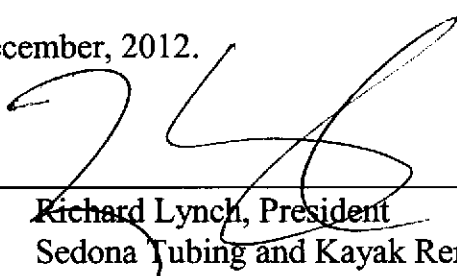
The 2011 Corporation Annual Report and Certificate of Disclosure was submitted, reviewed, and approved.

The 2012 Corporation Annual Report and Certificate of Disclosure was submitted, reviewed, and approved.

There being no further business to come before the meeting, the same was, on motion duly made and seconded, adjourned.

Dated this 31st day of December, 2012.

By: \_\_\_\_\_

  
Richard Lynch, President  
Sedona Tubing and Kayak Rental, Inc.

January 7, 2013

Arizona Corporation Commission  
Corporations Division  
1300 W. Washington Street, Room 101  
Phoenix, Arizona 85007-2929

Re: ***Sedona Tubing and Kayak Rental, Inc.***

To Whom It May Concern:


Enclosed for immediate processing, please find the Application for Reinstatement, along with the Minutes of the 2012 Joint Annual Meeting of Shareholders and Board of Directors, Corporation Annual Report & Certificate of Disclosure for the years 2009, 2010, 2011 & 2012, along with a check in the amount of \$135.00 to cover the filing fees.

I note that your office has advised the \$45.00 filing fee for the 2009 Annual Report, and the \$100.00 fee for reinstatement have already been paid.

Should you have any questions, please contact our office at your earliest opportunity. Thank you for your prompt attention to this matter.

Sincerely,

THE LEDBETTER LAW FIRM, P.L.C.



Kelley J. Ruda, Esq.

KJR/arp  
Enclosures  
cc: Richard Lynch

1003 North Main Street, Cottonwood, AZ 86326  
(928)649-8777 ♦ [www.ledbetter-law.com](http://www.ledbetter-law.com)

~ Trusted Locally, Respected Nationally ~

Attorneys of the firm are licensed to practice before the courts of Arizona, U.S. District Court for the District of Arizona, U.S. Supreme Court, Navajo Nation, Colorado River Indian Community, Gila River Indian Community, Hualapai Tribe, Hopi Tribe, San Carlos Apache Tribe, Yavapai-Apache Nation, White Mountain Apache Tribe and Tohono O'odham Nation.

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

**Nonprofits** – If your annual report is due on or before September 25, 2008, you **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. **Cooperative marketing associations** must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

**ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**

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

This corporation **DOES** ☐ **DOES NOT** ☐ have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

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. 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" to A, 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 birth name.
2. Full present name and prior names used.
3. Present home address.
4. All prior addresses for immediately preceding 7 year period.
5. Date and location of birth.
6. 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.

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

**One box must be marked: YES ☐ NO ☒**

If "YES" to B, the following information **must be submitted** as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

**11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)**

A. Has the **corporation** filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES ☐ NO ☒**

If "Yes" to A, the following information **must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
  - (a) Name and address of each corporation;
  - (b) States in which it: (i) was incorporated and (ii) transacted business.
  - (c) Dates of operation.

**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 perjury, 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 perjury 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 RICHARD LYNCH Date 1/4/2013 Name \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Signature \_\_\_\_\_

Title PRESIDENT Title \_\_\_\_\_

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