

RECEIVED

MAR 18 2013

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

04205274

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**CORPORATION STATEMENT OF CHANGE  
OF KNOWN PLACE OF BUSINESS ADDRESS, PRINCIPAL OFFICE ADDRESS,  
OR STATUTORY AGENT***Read the Instructions C016i***NOTE** – no matter what is being changed, numbers 1, 2, 3.1, 5.1, and 5.2 must be completed.  
The form will be rejected if those sections are not completed.**1. ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:  
White Mountain Wildlife and Nature Center, Inc.**2. A.C.C. FILE NUMBER:** 11227733Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:****3.1 REQUIRED** – list the known place of business address currently shown in A.C.C. records (before any changes):

Timothy B. Shaffery

Attention (optional)

1500 E. Woolford Road

Address 1

Suite 101

Address 2 (optional)

AZ

85901

State

Zip

City Show Low

**3.2 Optional** – List the NEW known place of business address in Arizona (must be a street or physical address):

Jack Barker

Attention (optional)

1630 E. White Mountain Blvd.

Address 1

Suite B-1

Address 2 (optional)

AZ

85935

State

Zip

City Pinetop

**3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent?** ☒ Yes ☐ No**4. PRINCIPAL OFFICE ADDRESS:****4.1 Required if changing** – list the principal office address currently shown in A.C.C. records (before any changes):**4.2 Optional** – List the NEW principal office address (must be a street or physical address):

Attention (optional)

Attention (optional)

Address 1

Address 1

Address 2 (optional)

Address 2 (optional)

City

State

Zip

Country UNITED STATES

City

State

Zip

Country UNITED STATES

**5. CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

|   |  |           |   |  |           |
|---|--|-----------|---|--|-----------|
| <b>5.1 REQUIRED</b> – list the <b><i>name</i></b> and <b><i>physical or street address</i></b> (not a P.O. Box) in Arizona of the existing statutory agent: |  |           | <b>5.2 REQUIRED</b> – list the <b>mailing address</b> (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent: |  |           |
| Timothy B. Shaffery   |  |           |   |  |           |
| Statutory Agent Name  |  |           |   |  |           |
| Attention (optional)  |  |           | Attention (optional)  |  |           |
| 1500 E. Woolford Road   |  |           | 1500 E. Woolford Road   |  |           |
| Address 1   |  |           | Address 1   |  |           |
| Suite 101   |  |           | Suite 101   |  |           |
| Address 2 (optional)  |  | AZ        | Address 2 (optional)  |  | AZ        |
| City Show Low   |  | State     | City Show Low   |  | State     |
|   |  | Zip 85901 |   |  | Zip 85901 |

- 5.3** ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

---

- 5.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 5.5.  
☐ **MAILING ADDRESS CHANGED** – complete number 5.6.

|  |  |       |   |  |       |
|--|--|-------|---|--|-------|
| <b>5.5 NEW STREET ADDRESS</b> – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent: |  |       | <b>5.6 NEW MAILING ADDRESS</b> – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box): |  |       |
|  |  |       |   |  |       |
| Attention (optional)   |  |       | Attention (optional)  |  |       |
| Address 1  |  |       | Address 1   |  |       |
| Address 2 (optional)   |  |       | Address 2 (optional)  |  |       |
| City   |  | State | City  |  | State |
|  |  | Zip   |   |  | Zip   |

|  |  |             |  |  |           |
|--|--|-------------|--|--|-----------|
| <b>6. <input checked="" type="checkbox"/> NEW STATUTORY AGENT</b> – if a new statutory agent is being appointed, check the box and complete the following for the <b>NEW statutory agent</b> : |  |             |  |  |           |
| <b>6.1 REQUIRED</b> – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:                                 |  |             | <b>6.2 OPTIONAL</b> – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box): |  |           |
| Jack Barker<br>Statutory Agent Name  |  |             |  |  |           |
| Attention (optional)<br>1630 E White Mountain Blvd.  |  |             | Attention (optional)   |  |           |
| Address 1<br>Suite B-1   |  |             | Address 1  |  |           |
| Address 2 (optional)<br>City Pinetop   |  | AZ<br>State | 85935<br>Zip   |  |           |
|  |  |             | Address 2 (optional)<br>City   |  | State Zip |
| <b>6.3 REQUIRED</b> – if you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.                        |  |             |  |  |           |

**SIGNATURE** – see *Instructions C016i* for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the corporation named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

 Diana Butler  
Signature Printed Name

03/04/2013  
Date (mm/dd/yyyy)

**REQUIRED** – check only one:

|   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> I am the <b>Chairman of the Board of Directors</b> of the corporation filing this document. | <input type="checkbox"/> I am a duly-authorized <b>Officer</b> of the corporation filing this document. | <input type="checkbox"/> I am a <b>Statutory Agent</b> changing only my own address and/or my own name. |
|---|---|---|

|  |   |
|--|---|
| Filing Fee: None (regular processing)<br>Expedited processing – add \$35.00 to filing fee.<br>All fees are nonrefundable – see Instructions. | Mail: Arizona Corporation Commission - Corporate Filings Section<br>1300 W. Washington St., Phoenix, Arizona 85007<br>Fax: 602-542-4100 |
|--|---|

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

RECEIVED

MAR 18 2013

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

## STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent:

White Mountain Wildlife and Nature Center, Inc.

2. **A.C.C. FILE NUMBER** (If entity is already incorporated or registered in AZ): 11227733

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity):

Jack Barker

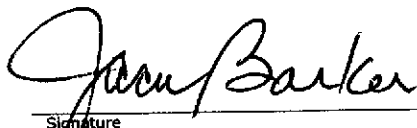
- 3.1 **Check one box:** ☒ The statutory agent is an **Individual** (natural person).  
☐ The statutory agent is an **Entity**.

### STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT



Jack Barker

03/04/2013  
Date

**REQUIRED** – check only one:

☒ **Individual as statutory agent:** I am signing on behalf of myself as the individual

☐ **Entity as statutory agent:** I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)  
Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.  
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission – Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.