

E-FILED

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

05678592



**DUE ON OR BEFORE** 

10/21/2016

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. 01014317
 NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG)
% CINDY STEWART BINKLEY
119 E ASPEN AVE
FLAGSTAFF, AZ 860015222

Business Phone:	(Business phone is optional.)	
State of Domicile: AZ	Type of Corporation: NON	-PROFIT

2. Statutory Agent: MANGUM WALL STOOPS & WARDEN PL

Mailing Address: BRANDON KAVANAGH

100 N ELDEN ST

City, State, Zip: FLAGSTAFF, AZ 86001

Statutory Agent's Street or Physical Address: Physical Address:

Physical Address: City, State, Zip:

ACC USE ONLY		
Fee	\$_	10
Penalty	\$_	0
Reinstate	\$_	0
Expedite	\$_	0
Resubmit	\$_	

11 12 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	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.	
, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Ag do hereby consent to this appointment until my removal or resignation pursuant to law.		
	Signature of <i>new</i> Statutory Agent	
	Printed Name of <i>new</i> Statutory Agent	

## 3. Secondary Address:

(Foreign Corporations are <u>REQUIRED</u> to complete this section).

#### 4. CHARACTER OF BUSINESS

SOCIAL

Received: 09/21/2016 08:46

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 anv)

0 0

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)

0 0

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.

NONE

#### 7. OFFICERS

Name: ELIZABETH ARCHULETA Name: JACK HUSTED Title: OTHER OFFICER Title: OTHER OFFICER

Address: 219 E CHERRY AVE Address: 3120 W CAREFREE HWY, STE 1

> FLAGSTAFF, AZ 86001 PHOENIX, AZ 85086

Date Taking Office: 07/01/2016 Date Taking Office: 07/01/2014

Name: PHILIP TOVREA Name: BARRY WELLER Title: OTHER OFFICER Title: OTHER OFFICER Address: BOX E Address: PO BOX 428

ST. JOHNS, AZ JEROME, AZ 86331

Date Taking Office: 07/01/2014 Date Taking Office: 07/01/2013

#### 8. DIRECTORS

Name: ROBERT BLACK Name: CATHY CROSS Address: PO BOX 668 Address: PO BOX 643

> HOLBROOK, AZ 86025 ALPINE, AZ 85920

Date Taking Office: 07/01/2015 Date Taking Office: 07/01/2015

Name: JANET DEAN Name: DOUG TREADWAY Address: 2200 E HUNTINGTON

Address: PO BOX 69

FLAGSTAFF, AZ 86004 HUMBOLDT, AZ 86329 Date Taking Office: 07/01/2015 Date Taking Office: 07/01/2015

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

**Nonprofits** – financial disclosure is no longer required. **Cooperative marketing associations** – must submit a financial statement. All other types of corporations are not required to file a financial statement.

#### 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 five 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 five 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 five 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 \(\mathbb{\text{NO}}\) NO \(\mathbb{\text{Z}}\)

If "YES" to A, the following information <u>must be submitted</u> 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.
- All prior addresses for immediately preceding 5 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 <u>must be submitted</u> 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 <u>corporation</u> filed a petition for bankruptcy or appointed a receiver? <u>One box must be marked:</u> YES \(\bigcup \) NO \(\bigcup \) If "Yes" to A, the following information <u>must be submitted</u> as an attachment to this report:
  - 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.

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12. <u>SIGNATURES:</u> 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	_Date
Signature JOHN MOORE	
CHAIRMAN	
Title	
(Signator(s) must be du	ly authorized corporate officer(s) listed in section 7 of this

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

Additional Officers

Name: JOHN LEECH JR
Title: SECRETARY
Address: 1281 N 22ND AVE
SHOW LOW, AZ 85901
Date Taking Office: 07/01/2016

Name: LORA LEE NYE
Title: VICE-PRESIDENT
Address: 7501 E CIVIC CIRCLE
PRESCOTT VALLEY, AZ 8
Date Taking Office: 07/01/2016

PRESCOTT VALLEY, AZ 86314

Name: JOHN MOORE
Title: CHAIRMAN
Address: 113 S 1ST STREET
WILLIAMS, AZ 86046
Date Taking Office: 07/01/2016
Name: KERRY BALLARD
Title: OTHER OFFICER
Address: PO BOX 482
SNOWFLAKE, AZ 85937
Date Taking Office: 07/01/2016 Name: KERRY BALLARD Name: JOHN MOORE

Additional Directors

Name: BARBARA U'REN
Address: 1 N WILLARD STREET
COTTONWOOD, AZ 86326
Date Taking Office: 07/01/2015

Name: DARA VANESIAN
Address: 1360 N NIELS HANSEN LN
LAKESIDE, AZ 85929
Date Taking Office: 06/01/2015

Name: KARLA BREWSTER
Address: BOX 4074
FLAGSTAFF, AZ 86011
Date Taking Office: 02/04/2015

Name: JON THOMPSON
Address: 102 ROADRUNNER DRIVE
SEDONA, AZ 86336
Date Taking Office: 12/23/2014

Name: MICHELE PLYMPTON
Address: PO BOX 642
EAGAR, AZ 85925
Date Taking Office: 10/22/2014

Name: SEAN CASEY
Address: 1500 E RTE 66
WILLIAMS, AZ 86046
Date Taking Office: 08/28/2014

Name: ROLAND MALDONADO

Address: HC 65 BOX 2
FREDONIA, AZ 86022

Date Taking Office: 07/01/2014

Name: JEAN WILCOX
Address: 201 S CORTEZ STREET
PRESCOTTT, AZ 86303
Date Taking Office: 01/07/2014

Name: RYAN PATTERSON
Address: PO BOX 455
ST JOHNS, AZ 85936
Date Taking Office: 06/01/2013

Name: BRYCE HAMBLIN
Address: PO BOX 1300
EAGAR, AZ 85925
Date Taking Office: 06/01/2013

Name: JACK SMITH

Address: 1400 ORCHARD COURT

DEWEY, AZ 86327

Date Taking Office: 01/01/2013

Name: LENA FOWLER

Address: 219 E CHERRY AVE

FLAGSTAFF, AZ 86001

Date Taking Office: 01/01/2013

Name: MARY NEDROW Name: JACKIE BAKER

Address: 473 MAIN STREET STE 102 Address: 418 E MAIN STREET

CAMP VERDE, AZ 86322 SPRINGERVILLE, AZ 85938

Date Taking Office: 10/01/2012 Date Taking Office: 06/01/2012

Name: WILLIAM DIAK
Address: PO BOX 1180
PAGE, AZ 86040
Date Taking Office: 06/01/2011

Name: FAY HATCH
Address: PO BOX 158
TAYLOR, AZ 85939
Date Taking Office: 05/01/2011

Additional Directors

Name: RICHARD DEHNERT

Address: PO BOX 308

CLARKDALE, AZ 86324

Date Taking Office: 06/01/2010

Name: ROBIN BOYD

Address: 21 WILLIAMSON AVENUE

WINSLOW, AZ 86047

Date Taking Office: 06/01/2008

Name: ROBERT ADAMS
Address: 1480 N 16TH STREET
SHOW LOW, AZ 85901
Date Taking Office: 08/23/2007
Name: THOMAS THURMAN
Address: 1015 FAIR STREET
PRESCOTT, AZ 86305
Date Taking Office: 03/08/2005

Name: TOM WHITE JR

Address: PO BOX 994

GANADO, AZ 86505

Date Taking Office: 09/08/1997

Name: ANDRE BUNDY

Address: PO BOX 217

FREDONIA, AZ 86022

Date Taking Office: 09/08/2016

Name: DIANE JOENS
Address: 827 N MAIN ST
COTTONWOOD, AZ 86326
Date Taking Office: 06/23/2016

Name: WADE CARLISLE
Address: PO BOX 970
HOLBROOK, AZ 86025
Date Taking Office: 06/01/2009

Name: DARRYL CROFT
Address: 202 SR 89
CHINO VALLEY, AZ 86323
Date Taking Office: 06/30/2016

Name: RUSSELL BEGAYE
Address: PO BOX 7440
WINDOW ROCK, AZ 86515
Date Taking Office: 06/20/2016

Name: JOHN RUETER

Address: PO BOX 709

GRAND CANYON, AZ 86023

Date Taking Office: 01/01/2016

Name: DAWNAFE WHITESINGER

Address: PO BOX 668

HOLBROOK, AZ 86025

Date Taking Office: 03/01/2016

Name: FRANK VANDER HORST

Address: BOX 335

JEROME, AZ 86331

Date Taking Office: 08/01/2016