

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: WILLIAM WALTERS COMPANY
ENTITY ID: F00297362
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: REAL ESTATE
AUTHORIZED SHARES: Share Class: capital Share Series: Share Total: 5000
ISSUED SHARES: Share Class: capital Share Series: Share Total: 5000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: C T CORPORATION SYSTEM
PHYSICAL ADDRESS: 3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012
MAILING ADDRESS: 3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012

KNOWN PLACE OF BUSINESS

3800 N CENTRAL AVE STE 460 , PHOENIX, AZ 85012

PRINCIPAL OFFICE ADDRESS

23705 VANOWEN ST. #346 , WEST HILLS, CA91307

PRINCIPAL INFORMATION

Director: JUSTIN HUNT - 23705 VANOWEN ST. #346, WEST HILLS, CA 91307, USA - - Date of Taking Office: 06/05/2007

President: JUSTIN HUNT - 23705 VANOWEN ST. #346, WEST HILLS, CA 91307, USA - - Date of Taking Office: 06/05/2007

Secretary: ARDIS WALTERS - 23705 VANOWEN ST. #346, WEST HILLS, CA 91307, USA - - Date of Taking Office: 07/01/1970

Treasurer: ARDIS WALTERS - 23705 VANOWEN ST. #346, WEST HILLS, CA 91307, USA - - Date of Taking Office: 07/01/1970

SIGNATURE

President: justin hunt - 06/24/2019

FELONY JUDGEMENT QUESTIONS

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten

percent of any other proprietary, beneficial or membership interest in the corporation been:

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 signing of this certificate? NO

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 the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;

The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

BANKRUPTCY QUESTION

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in *any other corporation* (not the one filing this Certificate) on the bankruptcy or receivership *of the other corporation*? NO