

STATE OF ARIZONA CORPORATION COMMISSION

CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE: 03/23/2019

FILING FEE: \$ 10.<sup>00</sup>

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. File # 19939137  
LA PAZ COUNTY STOCKMEN'S ASSOCIATION  
% Brooke Stacy  
1185 Santa Fe Wenden AZ 85357 Box 367  
Business Phone: 928 502-1579 Business Email Address: cjandbrooke@tds.net  
State of Domicile: AZ Type of Corporation: Domestic Nonprofit Corporation

2. Statutory Agent name and address (MUST both be in Arizona): MICHAEL D McPHERSON

Street or physical address: 6605 N. HARRIS DR., PRESCOTT, AZ 86305

Mailing (if different than street): PO BOX 367

Wenden, AZ 85357

Brooke Stacy  
1185 Santa Fe Ave  
Wenden, AZ 85357

cjandbrooke@tds.net

2.1 If appointing a new statutory agent, the new agent MUST consent to the appointment by signing below:

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.

Brooke Stacy  
Signature of new Statutory Agent  
Brooke Stacy  
Printed Name of new Statutory Agent

3. Principal Office Address (street address required; foreign corporations must complete see Instructions):

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. Amusement           | <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. Barber/Commodities  | <input type="checkbox"/> 26. Real Estate                     |
| <input type="checkbox"/> 8. Construction        | <input type="checkbox"/> 27. Restaurants/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/Sports 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 type="checkbox"/> 38. Other _____                     |

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. Library  |
| <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 checked="" type="checkbox"/> 15. Animal Husbandry                                 |
| <input type="checkbox"/> 16. Homeowner's Association                                     |
| <input type="checkbox"/> 17. Professional, commercial<br>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.

5.1. Authorized shares/certificates: find the number of authorized shares in the corporation's original Articles of Incorporation.  
Number of Shares/Certificates Authorized Class Series Within Class (if any)

Entity Name: LA PAZ COUNTY STOCKMEN'S ASSOCIATION

Entity ID: 19939137

Issued shares/certificates: examine the corporation's minutes for the number of shares issued.  
 Number of Shares/Certificates Issued Class Series Within Class (if any)

**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

Name:  
Name:Name:  
Name:**7. OFFICERS** (both name and address required):

President: BRIAN DEGAHANL - HC 1 BOX 3037, HILLSIDE, AZ, 86321, USA - - Date of Taking Office: 03/23/2015

**8. DIRECTORS** (both name and address required):

Director: MICHAEL D MCPHERSON - 6605 N. HARRIS DR., PRESCOTT, AZ, 86305, USA - - Date of Taking Office: 03/23/2015

Director: MIKE LUTCH - 46927 N 525TH AVE, AGUILA, AZ, 85320, USA - - Date of Taking Office: 03/23/2015

Director: RAY ALCAIDA - 1755 14TH AVE, PARKER, AZ, 85344, USA - - Date of Taking Office: 03/23/2015

**9. FINANCIAL DISCLOSURE** (A.R.S. §10-2019) Cooperative marketing associations must submit a financial statement. All other types of corporations are not required to file a financial statement.

**10. ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION - MEMBERS** (A.R.S. §10-11622(A)(6)) This corporation DOES ☐DOES NOT ☒ have members.**11. CERTIFICATE OF DISCLOSURE** (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(6) & 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? **NO**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? **NO**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: **NO**

(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?

Entity Name: LA PAZ COUNTY STOCKMEN'S ASSOCIATION

Entity ID: 19939137

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.

**12. 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.

**13. SIGNATURES:**

I/we 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/we 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.

Printed Name Michael D. McPherson Printed Name \_\_\_\_\_

Signature Michael D. McPherson Signature \_\_\_\_\_

Title Director Date 4/13/20 Title \_\_\_\_\_ Date \_\_\_\_\_

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

4/13/2020

**RECEIVED**

APR 15 2020

Greetings;

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

I have made multiple attempts to file our 2019 and 2020 annual reports online without success. When I get to the signature page and type my name and any of the officer choices, it rejects my "signature as not matching the officer" and I can't complete the annual report. I have left the La Paz County Stockmen's Association and am notifying you of the new statutory agent with this letter as I cannot submit the change online until I can submit the annual report. Our new statutory agent is:

Brooke Stacy

71185 Santa Fe

Wenden, AZ 85357

Her mailing address is:

Brooke Stacy

P.O. Box 367

Wenden, AZ 85357

and her email is: *cjandbrooke@tds.net*

Regards,



Michael D McPherson

RECEIVED

JUN 05 2020

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Corporations Division

## COMMISSIONERS

Chairman, Robert "Bob" Burns  
 Boyd Dunn  
 Sandra D. Kennedy  
 Justin Olson  
 Lea Márquez Peterson

Date: 5/4/2020

Delivered via: Mail

Brooke Stacy  
 P.O. Box 367  
 WENDEN AZ 85357  
 USA

RE: Entity Name: LA PAZ COUNTY STOCKMEN'S ASSOCIATION  
 ACC Order Number: 202004150782908  
 Document Received Date: 04/15/2020  
 Annual Report Due on: 03/23/2019  
 Rejected Document ID: 9442671

If you submitted a payment, it has been deposited and is nonrefundable pursuant to A.R.S. § 10-122(A) or § 10-3122(A), unless otherwise noted below.

Your Annual Report submission is REJECTED for the following reasons:

**Rejection Comments:** If the corporation is changing the statutory agent in section 2. cross out the old information and print the name and address of the new agent.

Only an Officer that is listed on the company can sign off on an Annual Report.

Please update and resubmit.

## YOUR NEXT STEPS:

**Note** – the ACC must receive the resubmitted document **no later than 30 days after the date of this letter** – otherwise, penalties may accrue (for-profit corporations), and the entity is subject to possible administrative dissolution or revocation for a past-due Annual Report (all corporations).

Make corrections and resubmit **online** if:

- You originally submitted online, and
- There are no payment issues noted above, and
- No new document type is required.

Make corrections and resubmit on **paper** if:

- You originally submitted by mail or over the counter, or
- There is a payment issue, or
- A different or new document type is required.

For **online** resubmission, log into your account and select the document under "My Rejected Filings."

For **paper** resubmission, return to the ACC the following:

1. All pages of the corrected or revised document, including any original attachments;
2. Any additional documents or forms required as noted in the above reasons for rejection;

3. Payment of any amounts owed as noted in the above reasons for rejection; and
4. A copy of this letter (we must have the Rejected Document ID).

If you have questions, review the Instructions to the document you submitted for more detailed information. You may also contact Customer Service at 602-542-3026 or, within Arizona only, 800-345-5819.

Division Director Tanya Gibson  
1300 W. Washington Street, Phoenix, AZ 85007 | 602-542-3026 | [azcc.gov](http://azcc.gov)