2020 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: BILL SHORES INSURANCE, INC.

ENTITY ID: 02145911

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: INSURANCE

AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000

ISSUED SHARES: Share Class: COMMON Share Series: 1.00 PAR Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: ALEX SHORES

PHYSICAL ADDRESS: 8122 W FOOTHILL DR, PEORIA, AZ 85383 **MAILING ADDRESS:** 8122 W FOOTHILL DR, PEORIA, AZ 85383

KNOWN PLACE OF BUSINESS

4220 W NORTHERN AVE #119, PHOENIX, AZ 85051

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: ALEX SHORES - 8122 W. FOOTHILL DR, PEORIA, AZ, 85383, USA - - Date of Taking Office: 05/19/1989

Director: ANDREA PLICQUE-SHORES - 8122 W. FOOTHILL DR, PEORIA, AZ, 85383, USA - - Date of Taking Office: 05/19/1989

President: ALEX SHORES - 8122 W FOOTHILL DR, PEORIA, AZ, 85382, USA - - Date of Taking Office:

Shareholder: ALEX SHORES - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: ANDREA PLICQUE-SHORES - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Vice-President: ANDREA PLICQUE-SHORES - 8122 W. FOOTHILL DR, PEORIA, AZ, 85383, USA - - Date of

Vice-President: ANDREA PLICQUE-SHORES - 8122 W. FOOTHILL DR, PEORIA, AZ, 85383, USA - - Date of Taking Office: 05/19/1989

SIGNATURE

President: ALEX SHORES - 03/23/2021