

ARIZONA LUMBER & TIMBER COMPANY 4559

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ARIZONA LUMBER & TIMBER
COMPANY

4559

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OF THE FOLLOWING DOCUMENT
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OF THE ORIGINAL**


KNOW ALL MEN BY THESE PRESENTS: That a special meeting of the members and stockholders of the ARIZONA LUMBER & TIMBER COMPANY, a corporation organized and existing under the laws of Arizona, duly called, noticed and held for that purpose on the 25th day of February, A.D. 1914, at 10 o'clock A.M., at the principal office of the Company at Flagstaff, Coconino County, Arizona, a certain resolution was duly adopted by the affirmative vote of the holders of the majority of the issued and outstanding shares of stock of such Company, which resolution was and is in the words and figures following, to-wit:

"RESOLVED: That Article Fifth of the Articles of Incorporation of the Company shall be and the same is hereby amended so as to read as follows:

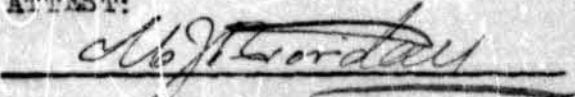
"Fifth - That the affairs of said corporation are to be conducted by a Board of three directors, from amongst whom the President, Vice-President, Secretary and Treasurer, the two latter offices to be held by the same person are to be chosen, and who are to be elected annually to serve for one year or until the election and qualification of their successors."

RESOLVED further, that the President and Secretary of the Company be and they are hereby authorized and directed for and on behalf of the Company to execute and acknowledge proper written evidence of the foregoing amendment and to record, file and publish the same, and to take such further steps in relation thereto as may be necessary under the law to make said amendment effective."

NOW, THEREFORE, pursuant to said resolution these Presents are signed, and acknowledged by the President and attested by the Secretary of said Company this 25th day of February, A.D. 1914.


President.

ATTEST:


Secretary.

STATE OF ARIZONA.)
) ss.
COUNTY OF COCONINO.)

This instrument was acknowledged before me this
25th day of February, A.D. 1914, by T. A. RIORDAN, as President,
and M. J. RIORDAN, as Secretary, respectively, of the Arizona
Lumber & Timber Company, a corporation.

Gerard Well

Notary Public.

My Commission Expires Mar. 26th. 1916

AMENDMENT

ARTICLES OF INCORPORATION
Arizona Lumber & Timber Company
COMPANY

4559

FILED IN THE OFFICE OF THE
ARIZONA CORPORATION COMMISSION

THIS 6 DAY OF
MAR A. D. 1914
AT 2:30 P. M. AT REQUEST OF

M. J. Rindan
WHOSE POST OFFICE ADDRESS IS

F. Lagstaff
Arizona

ARIZONA CORPORATION COMMISSION
BY *W. D. Gray*
Chairman

AMENDED ARTICLES OF INCORPORATION
OF THE
ARIZONA LUMBER & TIMBER COMPANY.

4559

FILED IN THE OFFICE OF THE
ARIZONA CORPORATION COMMISSION

THIS 6 DAY OF
MAR A. D. 1914
AT 2:30 P. M. AT REQUEST OF

F. Lagstaff
WHOSE POST OFFICE ADDRESS IS

Arizona

ARIZONA CORPORATION COMMISSION
BY *W. D. Gray*
Chairman

We hereby certify that at a meeting of the stockholders of Arizona Lumber & Timber Company duly called and held at Flagstaff, Coconino County, Arizona, on the 25th day of November, 1914, the following question was submitted to the stockholders for their action:

"RESOLVED, That the corporate existence of this corporation be, and the same is hereby, renewed and extended for the period of twenty-five years from the thirty-first day of December, 1914.

"BE IT FURTHER RESOLVED, That the officers of this corporation take all necessary steps and file all instruments required for the perfecting of the renewal of such corporate existence."

which resolution was adopted by the stockholders, three-fourths of all the votes cast at the meeting being in favor of the adoption of said resolution.

WITNESS our hands and the seal of said corporation this 25th day of November 1914.

T. A. Riordan
President.

M. J. Riordan
Secretary.

STATE OF ARIZONA }
COUNTY OF COCONINO } ES.

This instrument was acknowledged before me this 25th day of November 1914, by T. A. RIORDAN, as President, and M. J. RIORDAN, as Secretary, of the Arizona Lumber & Timber Company.

My Commission Expires March 20th, 1916

Gerard L. Lull
Notary Public.

AMENDMENT 45-3
ARTICLES OF INCORPORATION

*Arizona Lumber and
Lumber Company*
CORPORATE

COPY # 1
NOV 27 1914
OK

Indexed

FILED IN THE OFFICE OF THE
ARIZONA CORPORATION COMMISSION
THIS 27 DAY OF
NOV A. D. 1914

AT 1000 A. M. AT REQUEST OF
M. J. Riordan
WHOSE POST OFFICE ADDRESS IS
Flagstaff

Arizona
ARIZONA CORPORATION COMMISSION
By *W. P. Garry*
Chairman

OK

AMENDMENT 453

AFFIDAVIT OF PUBLICATION
OF
ARTICLES OF INCORPORATION

*Arizona Lumber and
Lumber Company*
COMPANY

Inclosed



FILED IN THE OFFICE OF THE
ARIZONA CORPORATION COMMISSION

THIS 16 DAY OF

FEB A. D. 1915

AT 10³⁰ P. M. AT REQUEST OF

M. J. Rordau

WHOSE POST OFFICE ADDRESS IS

*Haystack
Arizona*

ARIZONA CORPORATION COMMISSION

By *[Signature]*
Secretary

AMENDED ARTICLES OF INCORPORATION
OF
ARIZONA LUMBER AND TIMBER COMPANY

We hereby certify that at a meeting of the stockholders of Arizona Lumber and Timber Company duly called and held at Flagstaff, Coconino County, Arizona, on this 25th day of November, 1914, the following question was submitted to the stockholders for their action:

"Resolved, That the corporate existence of this corporation be, and the same is hereby renewed and extended for the period of twenty-five years from the thirty-first day of December, 1914.

"Be It Further Resolved, That the officers of this corporation take all necessary steps and file all instruments required for the perfecting of the renewal of such ^{corporate} existence", which resolution was adopted by the stockholders, three-fourths of all the votes cast at the meeting being in favor of the adoption of said resolution.

Witness our hands and the seal of said corporation this 25 day of November, 1914.

Corporate Seal

T. A. Riordan
President

M. J. Riordan
Secretary.

STATE OF ARIZONA)
)ss
County of Coconino)

This instrument was acknowledged before me this 25th day of November, 1914, by T. A. Riordan as President, and M. J. Riordan, as Secretary, of the Arizona Lumber and Timber Company.

Gerard T. Wall
Notary Public.

"RESOLVED: That Article Fifth of the Articles of Incorporation of the Company shall be and the same is hereby amended so as to read as follows:

"Fifth That the affairs of said corporation are to be conducted by a Board of three directors, from amongst whom the President, Vice-President, Secretary and Treasurer, the two latter offices to be held by the same person are to be chosen, and who are to be elected annually to serve for one year or until the election and qualification of their successors."

Resolved further, that the President and Secretary of the Company be and they are hereby authorized and directed for and on behalf of the Company to execute and acknowledge proper written evidence of the foregoing amendment and to record, file and publish the same, and to take such further steps in relation thereto as may be necessary under the law to make said amendment effective.

Now, Therefore, pursuant to said resolution these Presents are signed and acknowledged by the President and attested by the Secretary of said Company this 25th day of February, A. D. 1914.

T. A. Riordan
President.

Corporate Seal

Attest: M. J. Riordan
Secretary.

STATE OF ARIZONA)
County of Coconino)ss

This instrument was acknowledged before me this 25th day of February, A. D. 1914, by T. A. Riordan as President, and M. J. Riordan as Secretary, respectively, of the Arizona Lumber and Timber Company, a corporation.

N. P. SEAL

Gerard T. Wall
Notary Public.

My Commission expires March 26th, 1916.

N. P. SEAL

My Commission expires March 26th, 1916

Recorded at request of I. B. Keen

November 25, A. D. 1914 at 3:45 o'clock P. M.

Done J. Cronin, County Recorder.

Book 2 Articles of Incorporation Page 198

Records of Coconino County

*Done at 3:45 P.M. Nov 25 1914
I. B. Keen
County Recorder*

RECORDED
NOV 25 1914
J. CRONIN

NOV 25 1914

RECORDED

NOV 25 1914

RECORDED

NOV 25 1914

RECORDED

NOV 25 1914

*This copy secured
from the Recorder
of Coconino Co
on this 9*

Records of Coconino County

Book 3 Articles of Incorporation Page 188

For J. C. Cronin, County Recorder.

November 22, A. D. 1914 at 2:45 o'clock P. M.

Recorded at request of J. D. Zook

by the Registrar of the State of Arizona

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT

FILED

AUG 2 1926

at 10:00 A.M. at request of

whose address is

J. M. Criss
Secretary

Charles Jones

NOTICE OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF ARIZONA LUMBER AND TIMBER COMPANY

Notice is hereby given that at a meeting of the stockholders of Arizona Lumber and Timber Company held at the office of said Corporation in the Town of Flagstaff on the 27th day of February 1899, due notice thereof having regularly been given to all the stockholders of said corporation and all the share holders of said corporation having been at said meeting represented and all of the requirements of the By Laws of said corporation having been fully complied with, the following resolution was at said meeting unannously adopted by a vote of all share holders of said corporation therein represented.

"Resolved" that it is the sense of this meeting that such steps as are necessary be taken by the proper officers of Arizona Lumber and Timber Company to amend its Articles of Incorporation in such manner that the Board of Directors shall consist of three (3) members instead of five (5) as at present called for by said Articles of Incorporation.

Now Therefore, in pursuance of said resolution, notice is hereby given to all Stock holders of Arizona Lumber and Timber Company that Paragraph Fifth (5th) of the Articles of said Corporation as the same appears of record in the office of the County Recorder of Coconino County, Arizona Territory, in Book 1 at Pages 38 Et Seq. of Incorporation, be and the same is hereby changed and amended so as to read as follows:

"Fifth: That the affairs of said corporation are to be conducted by a Board of three (3) Directors from amongst whom the President, Secretary and Treasurer are to be chosen. And who are to be elected annually to serve one year or until the election and qualification of their successors."

And the parts of said Articles of Incorporation not effected by the above amendment shall read as the same appears in the present charter.

M. J. Riordan
Secretary of Arizona Lumber

and Timber Company and Agent for the Stock Holders of said Corporation.

I hereby certify that the above is a true and correct copy of the proceedings had at the meeting of the Stock Holders of the Arizona Lumber and Timber Company, a corporation, held at its office in Flagstaff, Coconino County, Arizona Territory, on the 27th day of February, 1899.

SEAL

M. J. Riordan
Secretary of Arizona Lumber
and Timber Company and Agent
for the Stock Holders of said
Corporation.

10¢ U. S. Documentary
Stamp Cancelled.

TERRITORY OF ARIZONA)
County of Coconino)^{ss}

On this day before me, E. E. Ellenwood a Notary Public in and for the Coconino County, Arizona Territory, personally appeared M. J. Riordan, known to me to be the Secretary of Arizona Lumber and Timber Company, a corporation, and to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

In Witness Whereof I have hereunto set my hand and affixed my official seal this 27th day of October, 1899.

My Commission expires July 9-1901

E. E. Ellenwood
Notary Public.

E. E. E.
N. P. SEAL

10¢ U. S. Documentary
Stamp Cancelled
Recorded at Request of
Arizona Lumber and Timber Co.
Oct. 28th A. D. 1899, at 5 o'clock P. M.
T. E. Pulliam, County Recorder

:Book 1 Page 286, Articles of
:Incorporation
:Records of Coconino County

By H. C. Hibben Deputy

4559

ARTICLES OF INCORPORATION

Arizona Lumber & Timber
COMPANY

I, E. E. Miller, County Recorder
Do hereby certify that the
Articles of Incorporation and
Bylaws of the Arizona Lumber
& Timber Company, recorded at
this office on the 21st day of
August, 1926.

E. E. Miller
County Recorder
Recorder of Coconino County
Incorporation
Book 1 Page 100, Volume of
Records of Coconino County
Arizona

*This copy secured
from the Recorder
of Coconino County
on this date*

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT

FILED
AUG 2 1926

at 10:00 A. M. at Request of
whose address is

Carl Jones
Secretary

I hereby certify that the above is a true and correct copy of
the proceedings had at the meeting of the stockholders of the
Arizona Lumber and Timber Company, a corporation, held at its office
at Phoenix, Arizona, on the 21st day of August, 1926.

Secretary of Arizona Lumber
& Timber Company

AMENDED ARTICLES OF INCORPORATION OF THE ARIZONA
LUMBER AND TIMBER COMPANY

Arizona Lumber and Timber Co. }

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, the corporators and directors of the Arizona Lumber and Timber Company, have this day amended the Articles of Incorporation of said Company to read as follows:

First: That the names of the corporators are, D. M. Riordan, M. J. Riordan, F. W. Sisson, and T. A. Riordan. That the name of the corporation shall be, Arizona Lumber and Timber Company and that the name of its principal place of transacting business is Flagstaff, Coconino County, Arizona.

Second: That the general nature of the business proposed to be transacted is, the purchase of the Capital Stock and good will and all other assets of the Arizona Lumber Company, and the carrying on of all the business heretofore conducted by, and the assumption of all outstanding indebtedness of the Arizona Lumber Company.

Also, to carry on a general merchandise, forwarding and commission business, wholesale and retail; to purchase, hold, sell, and deal in all kinds of merchandise, grain, produce, coal, lumber and other personal property; to loan money, receive deposits, discount notes and conduct a general banking business; to acquire, transfer, lease, mortgage and exchange real and personal property, mines and mining claims and all their incidents and appurtenances in the Territory of Arizona and elsewhere; and to have and possess for all of these purposes, the same powers in such respects that private individuals now enjoy.

Third: That the amount of Capital Stock authorized is, One Million, Five Hundred Thousand (\$1,500,000) Dollars and that it is to be paid in as follows; Seven Hundred and Seventy Thousand (\$770,000) Dollars within thirty days, and Seven Hundred and Thirty Thousand Dollars (\$730,000.00) from time to time thereafter as the Directors of the Company may prescribe.

Fourth: That the time of commencement of said Corporation is January twenty-first (21st) 1890, and the termination thereof twenty-five years thereafter.

Fifth: That the affairs of said Corporation are to be conducted by a board of five (5) Directors from amongst whom the President, Vice-President, Secretary and Treasurer are to be chosen and who are to be elected annually to serve one year or until the election and qualification of their successors.

Sixth: The highest amount of net indebtedness or liability to which said Corporation is at any time to subject itself is One Million (\$1,000,000) Dollars.

In Witness Whereof, we have hereunto set our hands and seals this 14th day of September, A. D. 1892.

D. M. Riordan
M. J. Riordan
F. W. Sisson
T. A. Riordan

TERRITORY OF ARIZONA)
County of Coconino) ss

Before me E. E. Ellinwood, a Notary Public in and for the County and Territory aforesaid on this day personally appeared D. M. Riordan F. W. Sisson, M. J. Riordan, and T. A. Riordan, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purpose and

consideration therein expressed.

Given under my hand and seal of office, this 14th day of
September, A. D. 1892.

E. E. Ellinwood
Notary Public

N. P. SEAL

Recorded September 14th, 1892, at 3:00 o'clock P. M.

C. A. Bush
County Recorder.

Book 1 Page 38 Articles of Incorporation
Records of Coconino County.

Handwritten notes and signatures, including a large signature and a date stamp.

Records of Coconino County
Book 1 Page 20

Recorded September 14th, 1926, at 3:00 o'clock P. M.

N. S. SHAF

County Clerk
E. H. Blinnard

Deborah A. D. Jones

Given under my hand and seal of office this 14th day of September 1926.

This copy secured from Recorder of Coconino Co -

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT
FILED
AUG 2 1926
at 10:00 A.M. at request of

whose address is _____

[Signature]
Secretary
[Signature]

STATE OF ARIZONA OFFICE
OF THE
ARIZONA CORPORATION COMMISSION

UNITED STATES OF AMERICA)
STATE OF ARIZONA) ss

The Arizona Corporation Commission does hereby certify that the annexed is a true and complete transcript of the Amendment to Articles of Incorporation of Arizona Lumber and Timber Company which was filed in the office of said Arizona Corporation Commission on the 6th day of March A. D. 1914 at 2:30 o'clock P. M. as provided by law.

In Testimony Whereof, The Arizona Corporation Commission, by its Chairman, has hereunto set its hand and affixed its Official Seal, Done at the city of Phoenix, the Capitol, this 6th day of March, A. D. 1914.

(Corporate Seal)

Arizona Corporation Commission.

W. P. Geary

Chairman

Attest:

Frank De Souza
Secretary

KNOW ALL MEN BY THESE PRESENTS: That a special meeting of the members and stockholders of the Arizona Lumber and Timber Company, a corporation organized and existing under the laws of Arizona, duly called, noticed and held for that purpose on the 25th day of February, A. D. 1914, at 10 o'clock A. M., at the principal office of the Company at Flagstaff, Coconino County, Arizona, a certain resolution was duly adopted by the affirmative vote of the holders of the majority of the issued and outstanding shares of stock of such Company. which resolution was and is in the words and figures following, to-wit:

Filed in the office of the Arizona Corporation Commission
this 6 day of March, A. D. 1914 at 2:30 P. M. at request of M.
J. Riordan, whose post office address is Flagstaff, Arizona.

Arizona Corporation Commission

By W. P. Geary

Chairman

Copy furnished for certification

Compared L. A. S. to A. E. S.

Recorded at request of E. A. Sleker

March 9, A. D. 1914 at 4 o'clock P. M.

Dan J. Cronin County Recorder

By Mary I. Bart, Deputy.

Book 2 Articles of Incorporation Page 174

Records of Coconino County.

Filed in the office of the Arizona Corporation Commission
this 5 day of March, A. D. 1914 at 2:30 P. M. at request of H.
J. Jordan, whose post office address is Flagstaff, Arizona.

Dr. W. P. Gearty
Chairman

Copy furnished for certification
Registered at request of H. J. Jordan
March 5, A. D. 1914 at 4 o'clock P. M.
Jan. 3, Cronin County, Arizona
by Harry I. Hart, Deputy.

*This copy received
from Records of
Cronin Co - in this
date*

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT

FILED
AUG 2 1926

At _____ M. at _____

whose address is _____

[Signature]
Secretary

AKA

STATE OF ARIZONA OFFICE OF
THE
ARIZONA CORPORATION COMMISSION

UNITED STATES OF AMERICA)
STATE OF ARIZONA)SS

The Arizona Corporation Commission does hereby certify that the annexed is a true and complete transcript of the Amendment To Articles of Incorporation of Arizona Lumber and Timber Company, which was filed in the office of said Arizona Corporation Commission on the 27th day of November, A. D. 1914, at 10:00 O'clock A. M. as provided by law.

In Testimony Whereof, The Arizona Corporation Commission, by its chairman, has hereunto set its hand and affixed its official Seal, Done at the city of Phoenix, the Capitol this 27th day of November, A. D. 1914.

Arizona Corporation Commission
W. P. Geary
Chairman

Corporate Seal

Attest: Frank De Souza
Secretary

We hereby certify that at a meeting of the stockholders of Arizona Lumber and Timber Company duly called and held at Flagstaff, Coconino County, Arizona, on this day of November, 1914 the following question was submitted to the stockholders for their action:

"Resolved, That the corporate existence of this corporation be, and the same is hereby renewed and extended for the period of twenty-five years from the thirty first day of December, 1914.

"Be It Further Resolved, That the officers of this corporation take all necessary steps and file all instruments required for the perfecting of the renewal of such corporate existence."

Which resolution was adopted by the stockholders, three fourths of all the votes cast at the meeting being in favor of the adoption

of said resolution.

Witness our hand and the seal of said corporation this 25th day of November, 1914.

Corporate Seal.

T. A. Riordan
President
M. J. Riordan
Secretary

STATE OF ARIZONA)
County of Coconino) ss

This instrument was acknowledged before me this 25th day of November, 1914, by T. A. Riordan as President and M. J. Riordan as Secretary of the Arizona Lumber and Timber Company.

Notarial Seal

Gerard T. Wall
Notary Public.

My Commission expires March 26th, 1916

Filed in the office of the Arizona Corporation Commission this 27th day of Nov. A. D. 1914 at 10:00 A. M. at request of M. J. Riordan, whose post office address is Flagstaff, Arizona

Arizona Corporation Commission
By W. P. Geary
Chairman

Made E. A. Smith
Compared E. W. S. to E. F. T.

Recorded at request of R. J. White
November 28 A. D. 1914 at 1 o'clock P. M.
Dan J. Cronin, County Recorder
By Mary I. Bart, Deputy.

Book 2 of Articles of Incorporation Page 199
Records of Coconino County

Records of Coconino County
Office of Registrar of Incorporation, June 1911

By Paul J. Harp, Deputy.

Dec 2. Coconino County Recorder

November 28 A. D. 1914 at Prescott, P. M.

Recorded at request of H. J. White

Witnessed by H. J. White
H. J. White

H. M. G. Gasky
Chairman

Arizona Corporation Commission

H. J. White, whose post
this 28th day of Nov. 1914
filed in the office of the
Arizona Corporation Commission
at Prescott, P. M.

Arizona Corporation Commission
at Prescott, P. M.

November, 1914. P. M.

County of Coconino

STATE OF ARIZONA

*This copy secured
from the Records of
Coconino County on
this date*

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT
FILED

AUG 2 1926

at 10:00 A. M. at request of

whose address is

H. J. White
Secretary

Pearl Jones

H. J. Harp

Corporate Seal.

9th of November, 1914.

Witness our hand and the seal of said corporation this 28th
of said month.

State of Arizona, }
County of Coconino. } ss.

I, Marie Gregg, Recorder in and for the County and State aforesaid, and custodian of the records of said office hereby certify that the attached copy is a full, true, correct and complete copy of the original Amended Articles of Incorporation of Arizona Lumber & Timber Company and of the whole thereof, filed for record in my said office on the 14 day of September A. D. 1931 at 3:10 o'clock P. M., in Book 1, at page 38-39.

WITNESS my hand and seal of office this 15 day of February, 1939.

Williams News, Williams

Deputy

Mathew Brant
Recorder of Coconino County, Arizona

ARTICLES OF INCORPORATION
of the
ARIZONA LUMBER AND TIMBER COMPANY

Know all men by these presents: that we the undersigned have this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the Territory of Arizona, and we hereby certify:

First: That the names of the incorporators are D. M. Riordan, F. W. Sisson, M. J. Riordan, and T. A. Riordan, that the name of the corporation shall be Arizona Lumber and Timber Company, and that the name of its principal place of transacting business is, Flagstaff, Yavapai County, Arizona.

Second: That the general nature of the business proposed to be transacted is, the purchase of the Capital Stock and Good-Will and all other assets of the Arizona Lumber Company, and the carrying on of all the business heretofore conducted by, and the assumption of all outstanding indebtedness of the Arizona Lumber Company.

Third: That the amount of Capital Stock authorized is One Million Five Hundred Thousand (\$1,500,000.00) Dollars, and that it is to be paid in as follows:

Seven Hundred and Seventy thousand (\$770,000.00) Dollars within thirty (30) days and Seven Hundred and Thirty Thousand (\$730,000.00) from time to time thereafter as the Directors of the Company may prescribe

Fourth: That the time of commencement of said corporation is January the twenty-first (21st) Eighteen Hundred and ninety (1890) and the termination thereof twenty five (25) years thereafter.

Fifth: That the affairs of said corporation are to be conducted by a Board of five (5) Directors, from amongst whom the President, Vice-President, Secretary and Treasurer are to be chosen, and who are to be elected annually to serve one year, or until the election and qualification of their successors.

Sixth: The highest amount of net indebtedness or liability to which said corporation is at any time to subject itself is One Million (\$1,000,000.00) Dollars

In Witness Whereof, we have hereunto set our hands and seals this twenty-first (21st) day of January A. D. Eighteen hundred and ninety (1890)

D. M. Riordan (L.S.)
F. W. Sisson (L.S.)
M. J. Riordan (L.S.)
T. A. Riordan (L.S.)

Territory of Arizona)
County of Yavapai) ss.

Before me J. W. Weatherford, a Justice of the Peace, in and for the said Yavapai County on this day personally appeared D. M. Riordan, J. W. Sisson, M. J. Riordan and T. A. Riordan, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this 22nd day of Jan. A. D. 1890.

J. W. Weatherford
Justice of the Peace.

Filed and Received at request of M. J. Riordan Jan. 23rd A. D. 1890
at 3:50 o'clock P. M. in Book 1 of Incorporation, Pages 341-342
and 343, Records of Yavapai County, Arizona

Charles H. Akers,
County Recorder.

J. M. Aitken, Deputy (L.S.)

ARTICLES OF INCORPORATION

Arizona Lumber & Timber Company

4559

Copy received from
County Recorder of
Coconino County (by request)
2-16-1939

Charter Received from
12-31-1939

ARIZONA CORPORATION COMMISSION
RECORDS SECTION

FILED

Received in payment of

with address

[Signature]

1939-1940

State of Arizona, }
County of Coconino. } ss.

I, Marie Gregg, Recorder in and for the County and State aforesaid, and custodian of the records of said office hereby certify that the attached copy is a full, true, correct and complete copy of the original.....Articles of Incorporation of Arizona Lumber and Timber Company.....

and of the whole thereof, filed for record in my said office on the 23 day of January
A. D. 1931, at 3:50 o'clock P. M., in Book 1/....., at page 409.....
Miscellaneous, Articles of Inc.

WITNESS my hand and seal of office this 15th day of February, 1931.

Williams News, Williams

Deputy

Kathleen Brandt
Recorder of Coconino County, Arizona

Arizona Lumber & Timber Co.,

Amended Articles of Incorporation of the
Arizona Lumber & Timber Company.

Know all men by these presents, That we, the undersigned, the corporators and directors of the Arizona Lumber & Timber Company, have this day amended the Articles of Incorporation of said Company to read as follows:

First: That the names of the corporators are, E. M. Riordan, M. J. Riordan, F. W. Sisson and T. A. Riordan. That the name of the corporation shall be, Arizona Lumber and Timber Company and that the name of its principal place of transacting business is Flagstaff, Coconino County, Arizona.

Second: That the general nature of the business proposed to be transacted is, the purchase of the Capital Stock and good will and all other assets of the Arizona Lumber Company, and the carrying on of all the business heretofore conducted by, and the assumption of all outstanding indebtedness of the Arizona Lumber Company. Also, to carry on a general merchandise, forwarding and commission business, wholesale and retail; to purchase, hold, sell, and deal in all kinds of merchandise, grain, produce, coal, lumber and other personal property; to loan money, receive deposits, discount notes and conduct a general banking business; to acquire, transfer, lease, mortgage and exchange real and personal property, mines and mining claims and all their incidents and appurtenances in the Territory of Arizona and elsewhere; and to have and possess for all of these purposes, the same powers in such respects that private individuals now enjoy.

Third: That the amount of Capital Stock authorized is, One Million, Five Hundred Thousand (\$1,500,000) Dollars and that it is to be paid in as follows: Seven Hundred and Seventy Thousand (\$770,000) Dollars within thirty days, and Seven Hundred and Thirty Thousand Dollars (\$730,000.00) from time to time thereafter as the Directors of the Company may prescribe.

Fourth: That the time of commencement of said Corporation is January twenty-first (21st) 1890, and the termination thereof twenty-five years thereafter.

Fifth: That the affairs of said Corporation are to be conducted by a board of five (5) Directors from amongst whom the President, Vice-President, Secretary and Treasurer are to be chosen and who are to be elected annually to serve one year or until the election and qualification of their successors.

Sixth: The highest amount of net indebtedness or liability to which said Corporation is at any time to subject itself is One Million (\$1,000,000) Dollars.

In Witness Whereof, we have hereunto set our hands and seal this 14th day of September, A. D. 1892.

D. M. Riordan
M. J. Riordan
F. W. Sisson
T. A. Riordan

Territory of Arizona,)
County of Coconino.) s.e.

Before me, E. A. Ellinwood, a Notary Public in and for the County and Territory aforesaid, on this day personally appeared D. M. Riordan, F. W. Sisson, M. J. Riordan, and T. A. Riordan, known to me to be the persons whose names are subscribed

to the foregoing instrument, and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this 14th day of September, A. D. 1892.

(Seal)

E. E. Ellinwood

Notary Public.

Recorded September 14th, 1892, at 3:10 o'clock P. M.

C. A. Bush.

County Recorder

filed in the office of
the Oregon Corporation
Commission
2-16-39

Vol. 100

1274

RECEIVED
MICHIGAN E. CO. KANSAS

SECRETARY

1905

RECEIVED
MICHIGAN E. CO. KANSAS

SECRETARY

1905

I, M. J. Riordan, Secretary of Arizona Lumber & Timber Company, a corporation organized and existing under the laws of the Territory of Arizona, do hereby certify that at a regular meeting of the Board of Directors of said Company, duly called and held on the 20th day of October, 1905, the following resolution was unanimously adopted:

"BE IT RESOLVED, That M. J. Riordan, a bona fide resident of the Territory of the Arizona, and who has been a resident of said Territory for at least three years, be, and he is hereby appointed agent of said Arizona Lumber and Timber Company, upon whom all notices and processes, including service of summons, may be served, and when so served shall be taken and held to be lawful personal service on such corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said Company, and affixed the seal of said corporation at Flagstaff, Arizona, this 20TH day of October, 1905.

M. J. Riordan
Secretary Arizona Lumber & Timber Co.

T. A. Riordan
President Arizona Lumber & Timber Co.

APPOINTMENT OF AGENT
Wagner Lumber Co.
Lumber COMPANY

453

FILED IN THE OFFICE OF THE TERRI-
TORY OF ARIZONA, THIS 21ST DAY OF
OCTOBER A. D. 1905 AT *Phoenix*
Frederick C. Smith
TERRITORIAL AUDITOR

I, M. J. Jordan, Secretary of Arizona Lumber & Timber
Co. Company, a corporation organized and existing under the
laws of the Territory of Arizona, do hereby certify that at a
regular meeting of the Board of Directors of said company,
held and held on the 20th day of October, 1905, the fol-
lowing resolution was unanimously adopted:

RESOLVED, That M. J. Jordan, a bona fide resident
of the Territory of the Arizona, and who has been a resident of
said Territory for at least three years, be, and he is hereby
appointed agent of said Arizona Lumber and Timber Company, up-
on whom all notices and processes, including notices of summons,
may be served, and when so served shall be taken and held to be
lawful personal service on such corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as Sec-
retary of said company, and affixed the seal of said corporation
at Phoenix, Arizona, this 21st day of October, 1905.

Secretary Arizona Lumber & Timber Co.
[Signature]
President Arizona Lumber & Timber Co.

50-12-05
July 14

CERTIFIED COPY OF RESOLUTION
AUTHORIZING CORPORATION TO EXTEND CHARTER

Pursuant to the call of the President, a special meeting of the Stockholders of the Arizona Lumber & Timber Company was held at its office in Flagstaff, Arizona, at ten o'clock A.M. on November 27, 1939.

Meeting was called to order by J. C. Dolan, President.

The following stock of the company was registered with the Assistant Secretary, and was represented either in person or by proxy:

J. C. Dolan	2,402 shares
M. C. Dolan	2,402
Mary Virginia Dolan	1,441
Helen Dolan Riordan	1,441
Teresa M. Dolan	1,440
T. A. Riordan	21
C. M. Riordan	175
Mary Riordan Chambers	175
Eugene Burrus	100

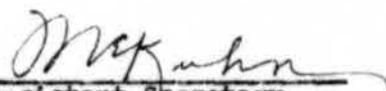
T. A. Riordan presented the following resolution:

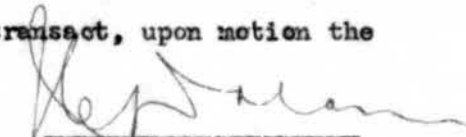
Resolved: That the corporate existence of this corporation be, and the same is hereby, renewed and extended for the period of twenty-five years from the 31st day of December 1939.

Be it further resolved that the officers of this corporation take the necessary steps to file all instruments required for the perfecting of the renewal of such corporate existence, and that a copy of this resolution be filed with the Corporation Commission at Phoenix, Arizona.

On motion of J. C. Dolan, seconded by T. A. Riordan, the resolution as above set forth was adopted, and all votes represented by the above listed stock were cast in favor of the resolution.

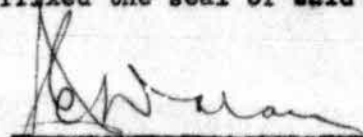
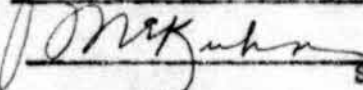
There being no further business to transact, upon motion the Stockholders' meeting adjourned.


Assistant Secretary


President.

We, J. C. Dolan, and M. E. Kuhn, hereby certify that we are the President and Assistant Secretary of said corporation above named; that the foregoing resolution was duly and regularly passed, as above stated, by the Stockholders of the Arizona Lumber & Timber Company at a meeting duly and regularly called and held at the office of said corporation at the time and place hereinbefore stated.

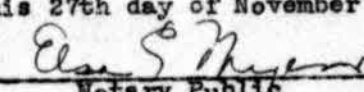
IN WITNESS WHEREOF, we have hereunto signed our names as President and Assistant Secretary, and affixed the seal of said corporation this 27th day of November, 1939.

 President
 Assistant Secretary

State of Arizona)
County of Coconino) SS

Subscribed and sworn to before me this 27th day of November 1939.

My commission expires August 23, 1941.


Notary Public

4559

Resolution -

Renewing Corporate
Existence *J. H. S.*

Arizona Lumber & Timber
Company

Renewing Corporate
Existence from

12.31-1939

ARIZONA CORPORATION COMMISSION
REGISTRARS DIVISION

FILED
DEC 4 1939

Attest: *J. C. Dalton*
Arizona Lumber & Timber Co.
Flagstaff, Ariz

Wesley B. Kelly
By *James E. Gange*

STATE OF ARIZONA

Corporation Commission



To all to Whom these Presents shall Come, Greeting:

BE IT KNOWN THAT:

ARIZONA LUMBER & TIMBER COMPANY

HAVING SUBMITTED TO THE ARIZONA CORPORATION COMMISSION EVIDENCE OF COMPLIANCE WITH THE LAWS OF THE STATE OF ARIZONA GOVERNING THE RENEWAL OF CORPORATE EXISTENCE, IS, BY VIRTUE OF THE POWERS VESTED IN THE COMMISSION UNDER THE CONSTITUTION AND THE LAWS OF THE STATE OF ARIZONA, HEREBY GRANTED THIS

CERTIFICATE OF RENEWAL OF INCORPORATION

AUTHORIZING SAID COMPANY TO EXERCISE THE FUNCTIONS OF A CORPORATION UNDER THE LAWS NOW IN EFFECT IN THE STATE OF ARIZONA, AND SUBJECT TO SUCH LAWS AS MAY HEREAFTER BE ENACTED, FOR A PERIOD OF TWENTY-FIVE YEARS FROM THE **31st** DAY OF **December**, A. D. **1964** UNLESS SOONER REVOKED BY AUTHORITY OF LAW.

BY ORDER OF THE ARIZONA CORPORATION COMMISSION,

IN WITNESS WHEREOF,

I, **JACK BUZARD** THE CHAIRMAN,
HAVE HEREUNTO SET MY HAND AND CAUSED
THE OFFICIAL SEAL OF THE ARIZONA COR-
PORATION COMMISSION TO BE AFFIXED AT
THE CAPITOL, IN THE CITY OF PHOENIX, THIS
3rd DAY OF **September** A. D. **1964**

ATTEST:

CHAIRMAN.

BY

SECRETARY.

ASSISTANT SECRETARY.

NO. **4559**

CERTIFIED COPY OF RESOLUTION

AUTHORIZING CORPORATION TO EXTEND CHARTER

Pursuant to the call of the President, a special meeting of the Stockholders of the Arizona Lumber & Timber Company was held at its office in Flagstaff, Arizona, at 2:00 p.m. on August 17, 1964.

Meeting was called to order by J. C. Dolan, President.

The following stock of the company was registered with the Secretary, and was represented either in person or by proxy as follows:

J. C. Dolan	437 shares
M. C. Dolan	382 "
Mary R. Chambers	186 "
Joseph P. Riordan	60 "
Ann Elizabeth Westphal, by J. C. Dolan, her proxy	60 "
Michael James Riordan, by J. C. Dolan, his proxy	60 "
Helen Marie Wheeler, by J. C. Dolan, her proxy	60 "
Charles Joseph Isham, by J. C. Dolan, his proxy	60 "
Helen D. Riordan, by J. C. Dolan, her proxy	1,047 "
Mary D. Isham, by J. C. Dolan, her proxy	1,046 "
Teresa D. Cronin, by J. C. Dolan, her proxy	1,046 "
Mary D. Isham, Custodian for Judith Ann Isham, by J. C. Dolan, her proxy	60 "
Mary D. Isham, Custodian for Mary Virginia Isham, by J. C. Dolan, her proxy	60 "
Teresa D. Cronin, Custodian for Eugene Cronin, Jr., by J. C. Dolan, her proxy	60 "
Teresa D. Cronin, Custodian for Suzanne Cronin, by J. C. Dolan, her proxy	60 "
Teresa D. Cronin, Custodian for Gerald Cronin, by J. C. Dolan, her proxy	60 "
Teresa D. Cronin, Custodian for Mary Marguerite Cronin, by J. C. Dolan, her proxy	60 "

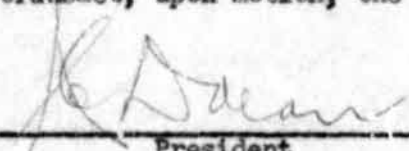
J. C. Dolan presented the following resolution:

RESOLVED: That the corporate existence of this corporation be, and the same is hereby, renewed and extended for the period of twenty-five (25) years from the 31st day of December, 1964.

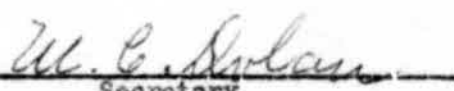
Be it further resolved that the officers of this corporation take the necessary steps to file all instruments required for the perfecting of the renewal of such corporate existence, and that a copy of this resolution be filed with the Corporation Commission at Phoenix, Arizona.

On motion of M. C. Dolan, seconded by Mary R. Chambers, the resolution as above set forth was adopted, and all votes represented by the above listed stock were cast in favor of the resolution.

There being no further business to transact, upon motion, the Stockholders' meeting adjourned.



President



Secretary

We, J. C. Dolan, and M. C. Dolan, hereby certify that we are the President and Secretary of said corporation above named; that the foregoing resolution was duly and regularly passed, as above stated, by the Stockholders of the Arizona Lumber & Timber Company at a meeting duly and regularly called and held at the office of said corporation at the time and place hereinbefore stated.

IN WITNESS WHEREOF, we have hereunto signed our names as President and Secretary, and affixed the seal of said corporation this 17th day of August, 1964.

J. C. Dolan
President

M. C. Dolan
Secretary

STATE OF ARIZONA)
) ss
County of Coconino)

Subscribed and sworn to before me this 17th day of August, 1964.

Joseph P. Beordan
Notary Public

My commission expires August 9, 1968.

NOTARY PUBLIC
J. P. Beordan
1007 24th
Phoenix, Arizona

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Second line of faint, illegible text.

Third line of faint, illegible text.

Fourth line of faint, illegible text.

Fifth line of faint, illegible text.

*Renewed
Corporate Exp*

4559
ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILED

SEP 3 1984

At 11:30 A.M. at request of
Mr. Lumber Amstel Company
Address 210 Perry St
Flagstaff, Ariz
W. L. ...
S. C. Cordell, SECRETARY

R-50738

March 27 1936.

Lumbermen's Credit Association, Inc.,
602 South Dearborn St.,
Chicago, Illinois.

Dear Sirs:

Receipt is acknowledged of your favor of the 26th
requesting information concerning the ARIZONA LUMBER & TIMBER
COMPANY.

This company states in an Amendment that its cor-
porate existence commenced January 21st, 1890. We do not have
a copy of the Articles of Incorporation and therefore cannot
tell you what date they filed articles. This is accounted for
by the fact that in 1890 we were a Territory and we find every
once in a while that in transferring the files from one office
to another in our organization as a state that files were mis-
placed. However the corporation is in good corporate standing
and has filed all annual reports and paid all annual fees re-
quired by law.

The authorized capital stock is \$1,500,000.00 and,
according to the report as of the close of business December
31st, 1935 the amount of capital stock paid up and issued is
\$959,800.00.

Hoping that this information will be of some value
to you, we are

Yours very truly,

ARIZONA CORPORATION COMMISSION

By
Incorporating Division.

AGJ.

July 11, 1932.

The Arizona Lumber & Timber Co.,
Flagstaff, Arizona.

Gentlemen:

The Consolidated National Bank at Tucson has today returned your check No. 41120 in the amount of \$40.00 drawn on the First National Bank of Flagstaff to this office marked "bank closed".

Will you therefore, kindly send us another check to take the place of the one we are holding? We will then return the check on the First National Bank of Flagstaff to you.

Yours very truly,

WM. COXON,
Secretary

By

Incorporating Division

PS

4559

July 13, 1932.

Arizona Lumber & Timber Co.,
Bin E,
Flagstaff, Arizona.

Gentlemen:

We are today in receipt of your check for \$40.00 to take the place of check we have been holding drawn on the Arizona Bank.

We are returning the check drawn on the Arizona Bank and wish to thank you for your prompt attention in this matter.

Yours very truly,

W. A. COOPER,
Secretary

By

Incorporating Division

PA

Arizona Corporation Commission
RECEIVED
SEP 12 1935
SECRETARY

ISAAC BARTH
ATTORNEY AT LAW
211 WALKER BUILDING
PHOENIX, ARIZONA

P. O. Box 544,
Flagstaff, Arizona
September 10, 1935

Arizona Corporation Commission
Capitol Annex,
Phoenix, Arizona.

Gentlemen:

Will you kindly advise me who the
statutory agent is for the Arizona Timber &
Lumber Company at Flagstaff, a domestic cor-
poration.

Also kindly advise me of the names
of the officers of that corporation as they
appear in your latest records of the corpor-
ation.

And oblige,

Sincerely yours,

Isaac Barth

Isaac Barth.

IB:SN

4559

September 12, 1938.

Mr. Isaac Barth,
Attorney At Law,
211 Walker Building,
Phoenix, Arizona

Dear Sir:

We are in receipt of your letter of September 10th. The statutory agent for "Arizona Lumber & Timber Company" is Mr. H. J. Nixson, Flagstaff. The president is Mr. J. C. Deiss of Flagstaff and Mr. R. P. Jordan is the Secretary.

Yours very truly,

ARIZONA CORPORATION COMMISSION

By Incorporating Division.

B-

Lumbermen's Credit Association Inc.

A MERGER OF THE LUMBERMEN'S BLUE BOOK INC. WITH THE LUMBERMEN'S CREDIT ASSOCIATION

LUMBERMEN'S RED AND BLUE BOOK SERVICE
A SPECIALIZED CREDIT REPORTING AND COLLECTION SERVICE

608 SOUTH DEARBORN STREET

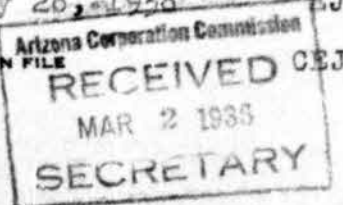
Telephone HAR 9734-5-6

CHICAGO

February 26, 1936

EJ

IN REPLYING PLEASE MENTION FILE



Arizona Corporation Commission
Phoenix,
Arizona

Gentlemen:

RE: ARIZONA LUMBER & TIMBER CO.,
FLAGSTAFF, ARIZONA

4559

Will you kindly make a search of your records and in possible supply us with the date of incorporation of the subject company together with the amount of its authorized and paid in capital stock both common and preferred.

This information is of considerable importance to us and your efforts on our behalf will be appreciated. We are enclosing a self-addressed stamped envelope for your convenience in replying.

Yours very truly,

LUMBERMEN'S CREDIT ASS'N INC.



MERGED APRIL 21, 1933

COMMUNICATIONS TO AND MAKE CHECKS PAYABLE TO THE ASSOCIATION

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service / charges
amount will be transmitted in a separate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM



RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to Form 7

PHOENIX ARIZONA

JULY 22, 1938.

CHAMBERS & CHAMBERS
TUCSON, ARIZONA.

ARIZONA LUMBER & TIMBER COMPANY STILL IN EXISTENCE GOOD CORPORATE STANDING.

ARIZONA CORPORATION COMMISSION

STRAIGHT WIRE
COLLECT
CHARGES NOT GUARANTEED BY A C C

4559

-T-

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
	RADIOGRAM

Form
16

1933 JUL 22 PM 2 28

SN65 9/12=TUCSON ARIZ 22 225P
ARIZONA CORPORATION COMMISSION
PHOENIX ARIZ

IS ARIZONA LUMBER AND TIMBER COMPANY STILL IN EXISTENCE WIRE
COLLECT POSTALTELEGRAPH
CHAMBERS & CHAMBERS.

Telephone Your Telegrams to **Postal Telegraph**

February 11, 1939

County Recorder,
Coconino County,
Flagstaff, Arizona.

Dear Sir:

We will appreciate it if you will furnish us with a copy of the Articles of Incorporation of Arizona Lumber and Timber Company, which were recorded in the Office of The County Recorder of Coconino County in December 1938.

Our records do not contain the articles of incorporation and in order to facilitate answering of inquiries concerning this company, it is necessary that we have this document on file.

Thanking you for your usual prompt attention in this matter, we are

Very truly yours,

ARIZONA CORPORATION COMMISSION.

By, Incorporating Division.



ARIZONA LUMBER & TIMBER CO.

Flagstaff, Arizona.

February 13, 1939

Arizona Corporation Commission,
Incorporating Division,
Phoenix, Arizona.

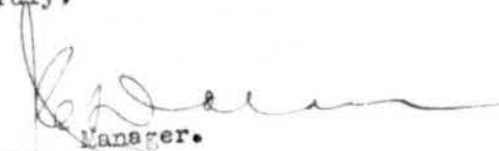
Attention: Mr. Thomas E. Lange

Gentlemen:

We acknowledge your letter of the 10th:

We were aware of the expiration of our charter this year. However, we thank you very kindly for bringing the matter to our attention. We will see that it is taken care of at the proper time. Again, many thanks.

Yours very truly,



Manager.

February 10, 1939.

Arizona Lumber & Timber Company,
Box 2,
Flagstaff, Arizona.

Dear Sirs:

In checking the file of ARIZONA LUMBER & TIMBER COMPANY for certain information we notice that its charter will expire by twenty-five year statutory limitation on November 27th, 1939 unless renewed prior to that date as provided by law.

While we are not required by law to take care of this matter for corporations nor their agents, yet we feel certain that the courtesy of this reminder will be appreciated by you.

Yours very truly,

ARIZONA CORPORATION COMMISSION

Incorporating Division.

November 5, 1938

Mr J. C. Dolan
President
Arizona Lumber & Timber Company
Flagstaff, Arizona.

Dear Sirs -

Re: renewal of Charter of the ARIZONA LUMBER & TIMBER
COMPANY.

We have on file Opinion from the Attorney General
Joe Conway, dated May 27, 1938, stating that the filing of a cer-
tificate of renewal does not amount to an amendment to the original
articles, therefore under Article 2, Paragraph 590, Revised Statutes
of Arizona, a Resolution may be filed renewing existence of a Cor-
poration, when three-fourths of the votes cast at any stockholders'
meeting, duly called and held for that purpose, shall be in favor of
such renewal. Resolution to be signed by the President and Secretary
and duly acknowledged. There is no charge for the filing of the
Resolution.

Assuring you of our cooperation at all times,

we are

Very truly yours

ARIZONA CORPORATION COMMISSION

By Incorporating Division.

FL

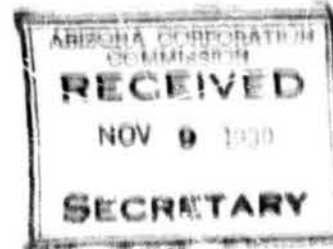
4579



ARIZONA LUMBER & TIMBER CO.

Flagstaff, Arizona.

November 9, 1930



Arizona Corporation Commission,
Phoenix, Arizona.

Gentlemen:

The charter of the Arizona Lumber & Timber Company will expire on the 31st of December this year.

Will you please forward us the necessary blanks for making application for a new twenty-five year charter? I am writing at this time so as to be sure the matter will not be overlooked. We will be glad to have you forward us the necessary blanks, and any information with it that should be supplied in this connection.

Thanking you,

Yours very truly,

W. H. Wilson
President.



ARIZONA LUMBER & TIMBER CO.

T. A. RIORDAN, Pres. M. J. RIORDAN, Secy.
J. B. KOCH, Vice Pres. & Mgr.

Flagstaff, Arizona

Arizona Corporation Commission
RECEIVED
JUL 5 1932
SECRETARY

July 2, 1932

Arizona Corporation Commission,
Phoenix, Arizona.

Gentlemen:

Referring to your letters of July 1st.,

We enclose herewith the annual reports of the Arizona Lumber & Timber Company and the Central Arizona Railway Company properly notarized. The omitting of the Notary's Seal and signature was an oversight in the office and we trust that it has caused no great inconvenience.

Regarding our two checks which you are in doubt about. Our check Number 41120 of June 23rd., covered filing fees for the Howard Sheep Company and Riordans, Incorporated. Our check No. 19073 covered fees for the Central Arizona Railway Company and the Arizona Lumber & Timber Company. The last check being dated June 25th.,

We trust that this information you will be able to clear your records.

Yours very truly,

J. B. Koch
Cashier.

February 16, 1937.

Kathleen Brandt, Recorder
County of Coconino,
Flagstaff, Arizona.

Dear Madam:

We are in receipt of the copy of the articles of incorporation and the amendment thereto of ARIZONA LUMBER & TIMBER COMPANY which we requested you to mail us a few days ago. We notice that you have billed us for this in the amount of \$5.70, but as we do not have a fund for such a purpose as this, we will be obliged to return the copy to you unless you furnish same to us gratis.

We have, many times in the past secured copies of articles of incorporation (to replace articles destroyed in the flood) from county recorders from several different counties, without charge, and in fact, we furnish without charge, copies of documents to the Federal, County and State Governments.

We will hold the copy pending further word from you.

Yours very truly,

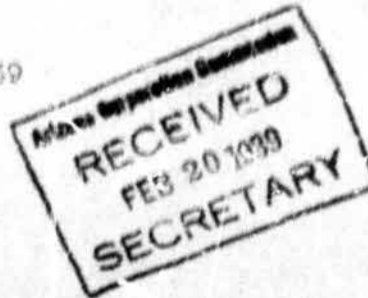
ARIZONA CORPORATION COMMISSION

By Incorporating Division.

COCONINO COUNTY
OFFICE OF RECORDER
FLAGSTAFF, ARIZONA

MARIE GREGG
RECORDER

February 16th, 1939



Arizona Corporation Commission
The Capitol Bldg.
Phoenix, Arizona

Attention: Florence E. Lange

Gentlemen:

In response to your letter of the 16th, it will be all right for you to keep these copies gratis.

In billing you I was not perfectly sure that it should have been done, but did it because I did not feel safe in sending them without a bill.

We bill the Arizona Highway Department for easements which they record, but we are not allowed to charge them for our services. I thought perhaps the same might apply to your department.

I am sorry if we have inconvenienced you in any way in regard to this.

Yours very truly,

Mathleen Bennett
Deputy

ARIZONA LUMBER & TIMBER COMPANY 4559

2/1

December 4, 1939

Mr J. C. Dolan
President-General Manager
Arizona Lumber & Timber Co.
Flagstaff, Arizona.

Dear Sir

RE: ARIZONA LUMBER & TIMBER COMPANY.

We have this date filed and placed
of record as provided by law Resolution renewing Corporate Charter
for an additional twenty-five years from the 31st day of December
1935, of the above named Corporation.

In serving you, we are

Again assuring you of our pleasure

Very truly yours

ARIZONA CORPORATION COMMISSION

By Incorporating Division.

F.L.



J. C. DOLAN, PRESIDENT-GENERAL MANAGER

ARIZONA LUMBER & TIMBER CO.

Flagstaff, Arizona.

December 2, 1939



Arizona Corporation Commission,
Incorporating Division,
Phoenix, Arizona.

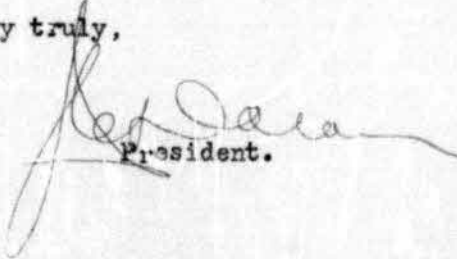
Re: Renewal of Charter of
Arizona Lumber & Timber Co.

Gentlemen:

In compliance with your letter of the 9th ult, we are enclosing herewith a certified copy of the minutes of special meeting of the stockholders of Arizona Lumber & Timber Company, authorizing the corporation to extend its life twenty-five years from December 31, 1939, and executed by its President and Assistant Secretary and duly acknowledged.

If there is anything further required, kindly advise.

Yours very truly,


President.

Enclosure-

November 27, 1942.

Mr. Wm. W. Stevenson,
Attorney at Law,
Williams, Arizona.

Dear Sir :

In reply to your letter of November 25th
relative to the Arizona Lumber & Timber Company, please be
advised that this Company was incorporated on December 31,
1889 with the principal place of business at Flagstaff, Ariz.

The Agent appointed was M.J. Riordan, Flagstaff,
Arizona; the President, J.C. Dolan, P.O. Box 1549, Flagstaff,
and the Secretary Eugene Burrus, P.O. Box 989, Phoenix, Arizona.
The Company is in good corporate standing, all reports and fees
having been submitted to date.

Very truly yours,

ARIZONA CORPORATION COMMISSION

F.E. LANGE, Chief Clerk,
Incorporating Division

FEL:dw.

WM. W. STEVENSON
ATTORNEY AT LAW
WILLIAMS, ARIZONA

November 25, 1942.



Arizona Corporation Commission
Phoenix, Arizona.

Gentlemen:

Will you kindly advise whether or not
Arizona Lumber and Timber Company is a Corporation,
and if so, do your records show them to be incor-
porated in the State of Arizona.

Thanking you for your reply in the matter,
I remain,

Yours very truly:


Wm. W. Stevenson.

WWS:c

11-4159

May 23, 1947

Arizona Lumber & Timber Company
Box 1549
Flagstaff, Arizona

Gentlemen:

As you state in your letter of May 21, 1947
the 1946 annual report was filed and the fee paid for
ARIZONA LUMBER & TIMBER COMPANY, an Arizona corporation.

Through error in this office the wrong form
letter was mailed to you.

We regret to have caused you any embarrassment
or inconvenience in this matter. Assuring you of our
pleasure in serving you.

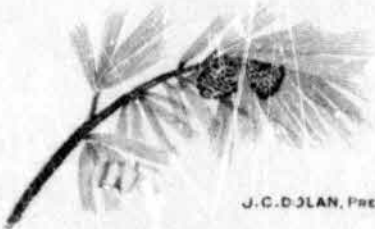
Very truly yours,

ARIZONA CORPORATION COMMISSION

Director of Incorporating

*File file
#4559*

cc

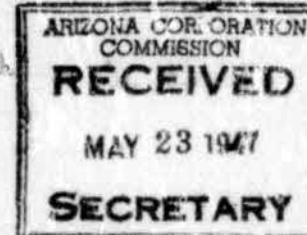


ARIZONA LUMBER & TIMBER Co.

J. C. DJLAN, PRESIDENT-GENERAL MANAGER

Flagstaff, Arizona

May 21, 1947



Arizona Corporation Commission
Phoenix, Arizona

Gentlemen:

We have your circular letter, enclosing forms for the annual filing of our return, but which is not dated.

Your letter states that this corporation is delinquent in filing its return for the year 1946. Apparently your records are wrong on this and we thought we should call the matter to your attention and ask that you please check and advise.

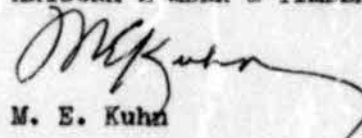
Our 1946 form was filed on June 26, 1946, and was paid for by our check No. 55361 of that date. We also have your receipt No. 5139 of July 6, 1946, acknowledging receipt of our check and the filing of our report.

The filing of our 1947 report will be taken care of within the next few days.

Will you kindly advise regarding this at your early convenience.

Yours very truly,

ARIZONA LUMBER & TIMBER COMPANY


M. E. Kuhd

MEK:kk



July 1, 1952

Arizona Lumber & Timber Co.
Box 1549
Flagstaff, Arizona

Attention: Mr. M. E. Kuhn

Dear Sir:

In re: your letters of June 20th, and June 28th.

Our receipt No. 28543 was for the annual report
and registration fee for RIORDAN RANCHES.

We return ARIZONA LUMBER & TIMBER CO. annual
report and your check No. 58717 as it must be signed by
the president or vice president.

With kindest regards, we are

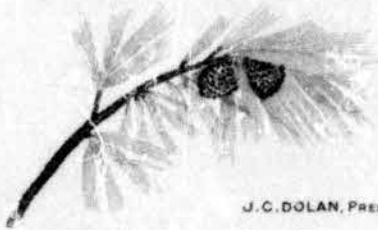
Very truly yours,

ARIZONA CORPORATION COMMISSION

Director of Incorporating

cc
encl.

4559



ARIZONA LUMBER & TIMBER CO.

J. C. DOLAN, PRESIDENT-GENERAL MANAGER

Flagstaff, Arizona

June 20, 1952



Arizona Corporation Commission
Capitol Annex
Phoenix, Arizona

Gentlemen:

Please find enclosed our Annual Report for the year 1951, which is to be filed during the month of June, 1952, together with our check in the amount of \$20.00 to cover filing fees.

You will notice on this report that the writer has signed the report and this is the only signature appearing. Mr. J. C. Dolan, President of our company, is in Europe at the present time and will not return to Flagstaff until about July 4. Other officers of the company also are not available at this time and it is impossible for us to get other signatures on the report. We have made up another original copy of our annual report which we will hold here for Mr. Dolan's signature as soon as he returns and will file it with you shortly after the 4th of July, if this is permissible. In the meantime, we wanted to get this report to you together with the filing fees so that we would not be delinquent.

If for any reason this procedure does not meet with your approval under the circumstances, would you kindly advise us promptly and we will see what else we can do in order to effect proper filing.

Thank you.

Yours very truly,

ARIZONA LUMBER & TIMBER COMPANY


M. E. Kuhn

MEK:kk

Enclosures

Flagstaff, Arizona, June 30th, 1912.

Report of Arizona Lumber & Timber Company, to Corporation Commission of Arizona:

No. 1 - Assets approximately,	\$611,000.00
Liabilities, approximately,	161,000.00
No. 2 - Capital Stock issued	15,000 shares,
Par Value of Stock	\$100.00 per share.
No. 3 - Description and value of property:	
Manufacturing plant,	\$105,000.00
Material,	93,938.00
3320 acres land, mostly stump land,	11,620.00
Horses and cows,	2,515.00
Vehicles	2,530.00
Tools and furniture,	2,550.00
Town Lots	335.00
	<u>Total - \$218,488.00</u>

All situated in Coconino County, State of Arizona.

State of Arizona)
County of Coconino) SS

I, T. A. Riordan, President of the above named company, do solemnly swear that the above statement is true to the best of my knowledge and belief.

T. A. Riordan
President.

Subscribed and sworn to before me this 19th day of September, A. D. 1912.

Gerard Wall
Notary Public.

My Commission Expires March 26th, 1914

State of Arizona)
County of Coconino) SS

I, M. J. Riordan, Secretary of the above named company, do solemnly swear that the above statement is true to the best of my knowledge and belief.

M. J. Riordan
Secretary.

Subscribed and sworn to before me this 19th day of September, A. D. 1912.

Gerard Wall
Notary Public.

My Commission Expires March 26th, 1914

COPY
JAN 21
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~~828~~ 1153
Arizona Lumber
& Timber Com-
pany.

M. J. Riordan
Flagstaff

FILED IN THE OFFICE OF THE
ARIZONA CORPORATION COMMISSION
21 DAY OF
SEPTEMBER A. D. 1912
AT 10 P. M. AT REQUEST OF
Arizona Lumber & Timber Co.
WHOSE POST OFFICE ADDRESS IS
Flagstaff, Arizona

ARIZONA CORPORATION COMMISSION

Secretary.

Flagstaff, Arizona, June 10th, 1913.

Report of Arizona Lumber & Timber Company, to Corporation Commission
of Arizona:

No. 1 - Assets approximately	\$550,000.00
Liabilities "	121,500.00
No. 2 - Capital stock issued	15,000 shares.
Par value of shares	\$100.00 each.
No. 3 - Description and value of property:	
Material	\$121,434.29
Timber	79,635.00
Manufacturing plant,	71,520.00
Real estate and buildings	37,240.00
3596 acres land	12,586.00
Tools and harness	3,100.00
Horses and swine	4,080.00
Vehicles	1,580.00
Office furniture and fixtures	500.00
Fencing	200.00
	<u>\$334,105.29</u>

All situated in Coconino County, State of Arizona.

State of Arizona)
)SS
County of Coconino)

I, T. A. Riordan, President of the above named Company do solemnly swear that the above statement is true, to the best of my knowledge and belief.

T. A. Riordan
President.

Subscribed and sworn to before me this 10th day of June, A.D., 1913.

Gerard Swall
Notary Public.

State of Arizona)
)SS
County of Coconino)

My Commission Expires March 26th, 1916

I, M. J. Riordan, Secretary of the above named Company, do solemnly swear that the above statement is true, to the best of my knowledge and belief.

M. J. Riordan
Secretary.

Subscribed and sworn to before me this 10th day of June, A.D., 1913.

Gerard Swall
Notary Public.

My Commission Expires March 26th, 1916

~~453-104~~
ANNUAL REPORT 1913

Arizona Lumber
and Timber

Company

COPY MADE
JAN 2 1914
C.A.S.

FILED IN THE OFFICE OF THE
ARIZONA CORPORATION COMMISSION
THIS 26 DAY OF
JUN A. D. 1913

AT 10 AM. AT REQUEST OF
P. G. Riordan

WHOSE POST OFFICE ADDRESS IS
Flagstaff
Arizona

ARIZONA CORPORATION COMMISSION
BY W. P. Goetz
Chairman

Flagstaff, Arizona, June 10th, 1914.

Report of Arizona Lumber & Timber Company, to Corporation Commission
of Arizona:

No. 1 - Assets approximately \$500,000.00
Liabilities " 121,500.00

No. 2 - Capital stock issued 15,000 shares.
Par Value of shares \$100.00 Each.

No. 3 - Description and value of property:

Material	\$160,552.00
Timber	219,870.00
Mfd. Plant	96,000.00
Real Estate and Buildings	38,182.00
3676 acres Land	12,866.00
Tools & Harness	4,850.00
Horses and swine	7,550.00
Vehicles	960.00
Office furniture and fixtures	550.00
Fencing	200.00
	<u>\$541,580.00</u>

All situated in Coconino County, State of Arizona.

State of Arizona)
County of Coconino) SS

I, T. A. Riordan, President of the above named Company do solemnly swear that the above statement is true to the best of my knowledge and belief.

T. A. Riordan
President.

Subscribed and sworn to before me this 4th day of June A.D. 1914.

My Commission Expires March 28th, 1916

Lawrence Wall
Notary Public.

State of Arizona)
County of Coconino) CC

I, M. J. Riordan, Secretary of the above named Company, do solemnly swear that the above statement is true to the best of my knowledge and belief.

M. J. Riordan
Secretary.

Subscribed and sworn to before me this 4th day of June A.D., 1914.

My Commission Expires March 28th, 1916

Lawrence Wall
Notary Public.

~~1913~~
ANNUAL REPORT 1914

891

Arizona Lumber &
Timber Company
Company

403
Booklet.

FILED IN THE OFFICE OF THE
ARIZONA CORPORATION COMMISSION
THIS 29 DAY OF
JUN A. D. 1914
AT 10:00 A. M. AT REQUEST OF
M. J. Riordan
WHOSE POST OFFICE ADDRESS IS
Flagstaff Arizona
ARIZONA CORPORATION COMMISSION
By O. P. [Signature]
Chairman

Flagstaff, Arizona, June 24th, 1915.

Report of Arizona Lumber & Timber Company, to Corporation Commission of Arizona:

No. 1 - Assets approximately		\$550,000.00
Liabilities "		163,200.00
No. 2 - Capital stock issued	15000 Shares	
Par Value of shares	\$100.00 each.	
No. 3 - Description and Value of property:		
Material	\$130,391.00	
Timber	178,295.00	
Mfd. Plant	96,000.00	
Real Estate & Bldgs.	42,788.00	
3676 acres - Lands	7,352.00	
Tools & Logging Equipment	6,450.00	
Horses & Swine	7,350.00	
Vehicles & Harness	1,310.00	
Office and Store furniture and fixtures	825.00	
Fencing	200.00	\$470,961.00

All situated in Coconino County, State of Arizona.

State of Arizona)
) SS
County of Coconino)

I T. A. Riordan, President of the above named Company do solemnly swear that the above statement is true to the best of my knowledge and belief.

T. A. Riordan
President.

Subscribed and Sworn to before me this 29th day of June, A.D. 1915.

My Commission Expires Febr. 6th, 1918

State of Arizona)
) SS
County of Coconino)

Est. P. Rejzutas
Notary Public.

I, I. B. Koch, Vice-President of the above named Company do solemnly swear that the above statement is true to the best of my knowledge and belief.

I. B. Koch
Vice-President.

Subscribed and sworn to before me this 29th day of June, A.D. 1915.

My Commission Expires Febr. 6th, 1918

Est. P. Rejzutas
Notary Public.

#43 828 1915

ANNUAL REPORT

Wm. J. Lumber
& Lumber Company

RECEIVED IN THE OFFICE OF THE
STATE COMMISSIONER OF CORPORATIONS, COMMISSION
THIS 30 DAY OF
JULY A. D. 1915
IN REQUEST OF

Wm. J. Lumber

POST OFFICE ADDRESS IS

Wm. J. Lumber

Wm. J. Lumber

Flagstaff, Arizona, June 26th, 1916.

Report of Arizona Lumber & Timber Company, to Corporation Commission of Arizona.

No. 1 - Assets approximately	\$550,000.00
Liabilities "	168,000.00
No. 2 - Capital Stock issued	15,000 Shares
Par value of shares	\$100.00 each
No. 3 - Description and Value of property:	
Lumber and Merchandise	\$ 129,591.00
Timber	165,165.00
Manufacturing plant	24,030.00
Real Estate and Buildings	59,908.00
3716 acres of land	8,352.00
Tools and logging equipment	7,086.00
Horses and Swine	4,750.00
Vehicles and harness	1,310.00
Office & Store, furniture & fixt.	825.00
Fencing	200.00
	<u>\$471,267.00</u>

All situated in Coconino County, State of Arizona.

State of Arizona.)
)SS
County of Coconino.)

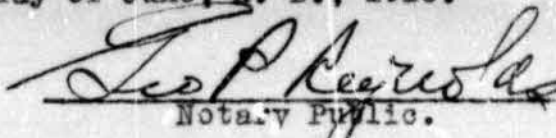
I, T. A. Riordan, President of the above named Company do solemnly swear that the above statement is true to the best of my knowledge and belief.


President.

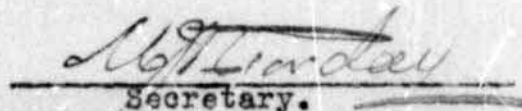
Subscribed and sworn to before me this 26th day of June, A. D., 1916.

State of Arizona.)
)SS
County of Coconino.)

My Commission Expires Febr. 6th, 1919

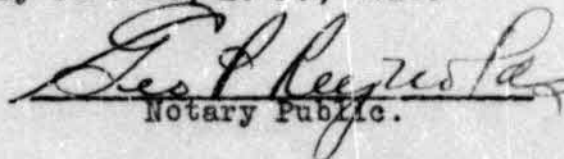

Notary Public.

I, M. J. Riordan, Secretary of the above named Company do solemnly swear that the above statement is true to the best of my knowledge and belief.


Secretary.

Subscribed and sworn to before me this 26th day of June, A. D., 1916.

My Commission Expires Febr. 6th, 1919


Notary Public.

ANNUAL REPORT 1916
*Arizona Lumber
and Timber*

Company

453
mark 1

FILED IN THE OFFICE OF THE
ARIZONA CORPORATION COMMISSION
THIS 29 DAY OF
JUN 1916
AT 2:00 P. M. AT REQUEST OF
M. J. Riordan
WHOSE OFFICE ADDRESS IS
*Flagstaff,
Arizona*
ARIZONA CORPORATION COMMISSION
By *[Signature]*
Chairman

Flagstaff, Arizona, June 19, 1917.

Report of Arizona Lumber & Timber Company, to Corporation Commission of Arizona:

No. 1, Assets approximately	\$575,000.00	
Liabilities	247,914.71	
No. 2, Capital Stock issued	10050 shares	
Par value of shares	\$100.00 each	
No. 3, Description and value of property:		
Lumber and Merchandise	\$136237.00	
Timber	152105.00	
Manufacturing Plant	90000.00	
Real Estate & Buildings	61985.00	
3716 acres of land	8352.00	
Tools & Logging equipment	4800.00	
Horses & Swine	5150.00	
Vehicles & Harness	1410.00	
Office & Store, Furniture & Fixtures.	900.00	
Fencing	200.00	\$461,139.00

All situated in Coconino County, State of Arizona.

State of Arizona)
) SS
County of Coconino)

I, T. A. Riordan, President of the above named Company, do solemnly swear that the above statement is true to the best of my knowledge and belief.

My Commission Expires Feb. 28, 1919

T. A. Riordan
President.

Subscribed and sworn to before me this 20th day of June, A.D. 1917.

G. P. Reynolds
Notary Public.

State of Arizona)
) SS
County of Coconino)

I, M. J. Riordan, Secretary of the above named Company, do solemnly swear that the above statement is true to the best of my knowledge and belief.

My Commission Expires Feb. 28, 1919

M. J. Riordan
Secretary.

Subscribed and sworn to before me this 20th day of June, A.D. 1917.

G. P. Reynolds
Notary Public.

1-453

ANNUAL REPORT 1917

Arizona Lumber & Timber
Company

Filed in the Office of the
ARIZONA CORPORATION COMMISSION

THIS 29 DAY OF
JUN A. D. 1917

AT 10⁰⁰A M. AT REQUEST OF

W. F. Shipley

WHOSE POST OFFICE ADDRESS IS

Flagstaff Ariz

ARIZONA CORPORATION COMMISSION

By [Signature]

VS 61002

Flagstaff, Arizona
June 22, 1918.

Report of Arizona Lumber & Timber Company to Corporation Commission
of Arizona

No. 1 Assets approximately ----- \$616,000.00
Liabilities " ----- 241,177.88

No. 2. Capital Stock issued ----- 9698 shares
Par value of shares ----- \$100 per share

No. 3 Description and value of property:

Lumber and Merchandise -----	\$121,525.74
Timber -----	136,640.00
Manufacturing Plant -----	90,000.00
Houses & Dwellings -----	60,900.00
3716 acres of land -----	9,397.00
Tools and Logging equipment -----	7,560.00
Horses and Swine -----	4,350.00
Vehicles and Harness -----	2,290.00
Office & Store furniture & fixtures -----	975.00
Fencing -----	200.00
	<u>\$434,937.74</u>

All situated in Coconino County, State of Arizona.

State of Arizona)
)SS
County of Coconino)

I, I. B. Koch, Vice-President of the above named Company do solemnly swear that the above statement is true to the best of my knowledge and belief.


Vice-President

Subscribed and sworn to before me this 22nd day of June A. D. 1918.

State of Arizona)
)SS
County of Coconino)

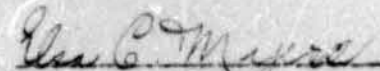

Notary Public

My Commission Expires September 6th, 1921

I, M. J. Riordan, Secretary of the above named Company, do solemnly swear that the above statement is true to the best of my knowledge and belief.


Secretary.

Subscribed and sworn to before me this 22nd day of June A. D. 1918.


Notary Public.

My Commission Expires September 6th, 1921

1-403

ANNUAL REPORT

Arizona Lumber
and Lumber

Company

FILED IN THE OFFICE OF THE
ARIZONA CORPORATION COMMISSION

THIS 26 DAY OF

JUN A. D. 1918

AT 2:30 P. M. AT REQUEST OF

Arizona Lumber & Lumber Co.

WHOSE POST OFFICE ADDRESS IS

Flagstaff, Arizona

ARIZONA CORPORATION COMMISSION

By

Chairman

ANNUAL REPORT OF

Arizona Lumber & Timber Company, Flagstaff, Arizona.

at close of business on December 31, 1918 19.....

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 26, 1919 19.....

Assets - - - - - approximately - - - \$740,000.00.....

Liabilities - - - - - - - - - - - \$305,387.45.....

Accumulations - - - - - - - - - - - \$.....

Amount Capital Stock Paid Up and Issued 9698 shares - - - \$969,800.00.....

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>3716 acres of land and 8 town lots</u>	\$.....	\$.....
Situated at <u>as per list in County Assessors office</u>	9,397.00	
Situated at <u>Improvements</u>	57,650.00	
PERSONAL PROPERTY		

Arizona Lumber & Timber Company, Flagstaff Arizona

PERSONAL PROPERTY

Lumber & Merchandise	\$169,278.91	
Timber	135,140.26	
Manufacturing Plant	90,000.00	
Horses, Swine & Mules	5,200.00	
Vehicles & Harness	3,172.50	
Office & Store Furniture & Fixtures	975.00	
Miscellaneous Equipment	7,660.00	411,426.67

(b) At the time of paying such registration fee, every such corporation, domestic or foreign, shall file with the Corporation Commission a report subscribed and sworn to by its president and secretary showing:

- (1) Its assets, liabilities, and accumulations.
- (2) The amount of its capital stock paid up and issued.
- (3) A statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

(c) The Corporation Commission shall charge and collect in advance the following fees for the performance of the duties herein required:

Filing annual report at the time of payment of registration fees \$ 5.00

Annual registration fee of corporation as provided herein 15.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and may bring into question their corporate acts.

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, that have permanently discontinued doing business should notify the Commission. Send reports, remittances and communications to

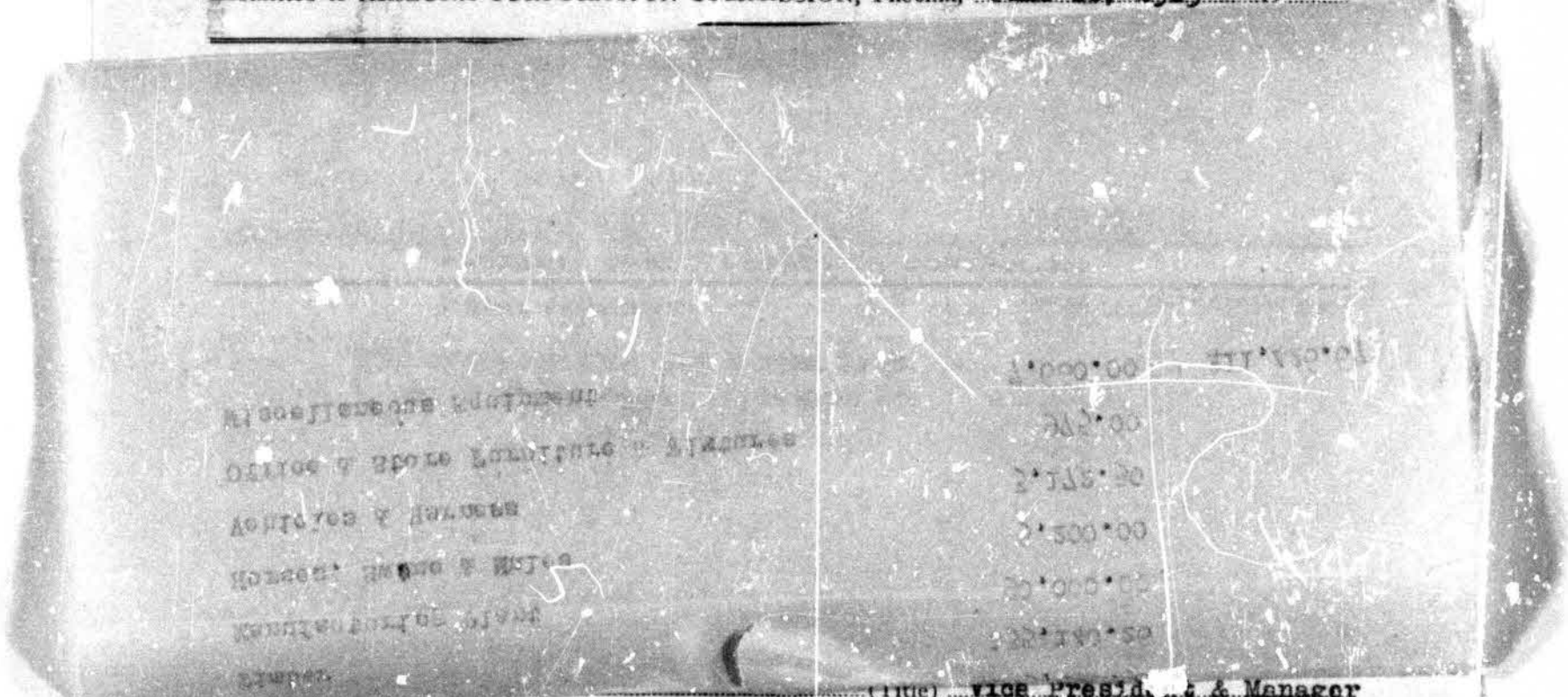
ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona.

ANNUAL REPORT OF

Arizona Lumber & Timber Company, Flagstaff, Arizona.

at close of business on December 31, 1918 19.....

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 26, 1919 19.....



(City or Town) Flagstaff (State) Arizona (Street)
(Notify Commission promptly of any change in name or address.)

STATE OF Arizona } ss.
County of Coconino

We I. B. Koch Vice-president and M. J. Riordan
Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct state-
ment to the best of our knowledge and belief.

[Corporate Seal] I. B. Koch Vice President
M. J. Riordan Secretary

Subscribed and sworn to before me this 26th day of June 1919

[Notarial Seal] Elsa C. M. [Signature] Notary Public
My commission expires Sept 6th 1919

Paragraph 2274, Chapter X, Revised Statutes of Arizona, 1913, Reads:

"(a) Every corporation organized under the laws of this State, and every foreign corporation doing business in this State, except purely charitable, social, fraternal, benevolent and religious institutions, not used or held for profit shall, during the month of June in each year, pay an annual registration fee of fifteen dollars. Such fees shall be paid to the Corporation Commission, and shall be paid irrespective of any specific license or other tax imposed by law upon such corporation for the privilege of carrying on its business in this State or upon its franchises or property.

(b) At the time of paying such registration fee, every such corporation, domestic or foreign, shall file with the said Corporation Commission a report subscribed and sworn to by its president and secretary showing:

- (1) Its assets, liabilities, and accumulations.
- (2) The amount of its capital stock paid up and issued.
- (3) A statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

(c) The Corporation Commission shall charge and collect in advance the following fees for the performance of the duties herein required:

Filing annual report at the time of payment of registration fees	\$ 5.00
Annual registration fee of corporation as provided herein	15.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and may bring into question their corporate acts.

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, that have permanently discontinued doing business should notify the Commission. Send reports, returns and communications to

ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona.

1-453
ANNUAL REPORT

Arizona Lumber &
Lumber Company.

Filed in the office of the Arizona Corporation Commission this 30th day of June, 1919, at 10:00 A. M.

request of H. S. Lepe

Whose postoffice address is Flagstaff, Ariz.

ARIZONA CORPORATION COMMISSION
By *Amos H. Betts*
Chairman.

ANNUAL REPORT

DEPARTMENT OF COMMERCE
BUREAU OF CORPORATIONS

BUREAU OF CORPORATIONS
DEPARTMENT OF COMMERCE

Arizona Lumber & Lumber Company
1118
2150
2150

Arizona Lumber & Lumber Company
1118
2150
2150

Arizona Lumber & Lumber Company
1118
2150
2150

Arizona Lumber & Lumber Company
1118
2150
2150

4558

ANNUAL REPORT

For year 1944

Arizona Lumber & Lumber Co

Filed by

J. W. Mages

Phoenix

Arizona

Date July 1, 1944

NO REPORT FILED

4579 ✓
ANNUAL REPORT

for year 1921

Fees paid by

Wentworth Lumber Co.
for May 1921

Arizona Lumber Co.

Date 4/30/21

NO REPORT FILED

[Faint handwritten signature]

ANNUAL REPORT

for year 1922

Arg Lumber & Lumber Co.
Name of Company

Fees paid by

Arg Lumber & Lumber Co.

Capital

Arg

Date

June 28-1922

NO REPORT FILED

4559

A. F. Johnson

0 U559

0

ANNUAL REPORT

for year 1923

Arizona Lumber & Timber Co.
Name of Company

Fees paid by

H. Myers
Flagstaff, Arizona

Date

June 9-23

NO REPORT FILED

Anna A. Betts

4559

ANNUAL REPORT OF

New Card

Arizona Lumber & Timber Co.

at close of business on December 31, 19 23
Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 26 19 24

Assets	\$ 1,305,991.07
Liabilities	\$ 186,627.47
Accumulations	\$ 157,563.60
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owed	Leased or Controlled
	VALUE	VALUE
Situated at <u>Arizona & California</u>	\$ 21,748.60	\$ Unknown
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at <u>or near Flagstaff</u> Character <u>Plant, stock, etc.</u>	\$ 660,193.16	\$ None
Situated at _____ Character _____		
Situated at _____ Character _____		

Officer or Representative upon whom official notices may be served:
 (Name) M. J. Riordan (Title) Secretary
 (City or Town) Flagstaff (State) Arizona (Street) _____
 (Notify Commissioner promptly of any change in name or address)

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

	NAME	CITY	STATE	STREET
(President)	<u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President)	<u>B. Koch</u>	<u>"</u>	<u>"</u>	
(Secretary)	<u>M. J. Riordan</u>	<u>"</u>	<u>"</u>	
(Treasurer)				
(Principal place of business)		<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona
 County of Coconino ss.

We, T. A. Riordan, President and M. J. Riordan, Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
 _____ Secretary

Subscribed and sworn to before me this 26th day of June 19 24
 (Notarial Seal) _____ Notary Public
 My Commission expires Sept. 6 19 25
 (Do not write below this line)

Filed in the office of the Arizona Corporation Commission this _____ day of _____
 A. D. _____ at _____ M., at request of _____
 whose post office address is _____

ARIZONA CORPORATION COMMISSION

By _____ Chairman

REPORT FOR YEAR

1924

(OVER FOR INSTRUCTIONS)

ANNUAL REPORT OF

Arizona Corporation Commission, Phoenix, Arizona
 of the month of June of each year, pay an annual registration fee of fifteen dollars. Such fees shall be paid to the Corporation Commission and shall be paid irrespective of any specific license or other tax imposed by law upon such corporation for the privilege of carrying on business in this state or upon its franchises or property.

ARIZONA CORPORATION COMMISSION
 INCORPORATING DEPARTMENT
 P. I. ED
 JUN 30 1924
 M. at request of
 whose address is
 Secretary
 Emma Holburn

Instructions For Filing This Report

Paragraph 2274, Chapter X, Revised Statutes of Arizona, 1913, Reads:

- (a) Every corporation organized under the laws of this State, and every foreign corporation doing business in this state, except purely charitable, social, fraternal, benevolent and religious institutions, not used or held for profit, shall, during the month of June of each year, pay an annual registration fee of fifteen dollars. Such fees shall be paid to the Corporation Commission and shall be paid irrespective of any specific license or other tax imposed by law upon such corporation for the privilege of carrying on business in this state or upon its franchises or property.
- (b) At the time of paying such registration fee, every such corporation, domestic or foreign, shall file with the said Corporation Commission a report subscribed and sworn to by its president and secretary showing:
 - (1) Its assets, liabilities, and accumulations.
 - (2) The amount of its capital stock paid up and issued.
 - (3) A statement showing in detail all property both real and personal owned, leased or controlled by the corporation, at what place or places the same is situated, and the value thereof.
- (c) The Corporation Commission shall charge and collect in advance the following fees for the performance of the duties herein required:

Filing annual report at the time of payment of registration fees	\$ 5.00
Annual registration fee of corporation as provided herein	15.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and bring into question their corporate acts.

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, that have permanently discontinued doing business should notify the Commission. Send reports, remittances and communications to

ARIZONA CORPORATION COMMISSION,
 Phoenix, Arizona.

If possible, please fill in this report on the typewriter

Trihane Print, Mesa, Arizona

(INSTRUCTIONS FOR FILING)

4559
copy

4559
new card

Form No. 205-10M-6-23

ANNUAL REPORT OF

Arizona Lumber & Timber Company, Flagstaff, Arizona.

at close of business on December 31, 1924.
Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, March 14, 1925.

Assets	\$1,960,271.85
Liabilities	\$ 876,751.00
Accumulations	\$ 123,720.85
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Arizona & California.</u>	\$ 21817.82	\$
Situated at		
Situated at		
PERSONAL PROPERTY		
Situated at	Character	\$
Situated at	Character	\$
Situated at	Character	\$

Officer or Representative upon whom official notices may be served:

(Name) I. B. Koch (Title) Vice President
(City or Town) Flagstaff (State) Arizona (Street) _____
(Notify Commissioner promptly of any change in name or address)

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President) <u>I. B. Koch</u>	<u>do</u>	<u>do</u>	
(Secretary) <u>M. J. Riordan</u>	<u>do</u>	<u>do</u>	
(Treasurer) <u>None</u>			
(Principal place of business)	<u>do</u>	<u>do</u>	

STATE OF Arizona
County of Cocconino ss.

We, I. B. Koch Vice President and M. J. Riordan Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ Secretary

Subscribed and sworn to before me this 14th day of March 1925.

(Notarial Seal) Walter S. Myers Notary Public

My Commission expires September 6th, 1925.

(Do not write below this line)

Filed in the office of the Arizona Corporation Commission this _____ day of _____

A. D. _____ at _____ M., at request of _____

whose post office address is _____

ARIZONA CORPORATION COMMISSION

By _____ Chairman

REPORT FOR YEAR

1925.

(OVER FOR INSTRUCTIONS)

ANNUAL REPORT OF

STATE OF ARIZONA
CORPORATION COMMISSION
INCORPORATING DEPARTMENT
FILED
MAR 17 1925

at _____ M. at request of
Wm. H. ...
whose address is *Phoenix, Ariz.*
Wm. H. ...
Secretary

Instructions For Filing This Report

Paragraph 4, Chapter X, Revised Statutes of Arizona, 1913, Reads:

(a) Every corporation organized under the laws of this State, or every foreign corporation doing business in this State, except purely charitable, social, fraternal, benevolent and religious institutions, not used or held for profit, shall, during the month of June of each year, pay an annual registration fee of fifteen dollars. Such fees shall be paid to the Corporation Commission and shall be paid irrespective of any specific license or other tax imposed by law upon such corporation for the privilege of carrying on business in this State or upon its franchises or property.

(b) At the time of paying such registration fee, every such corporation, domestic or foreign, shall file with the said Corporation Commission a report subscribed and sworn to by its president and secretary showing:

- (1) Its assets, liabilities, and accumulations.
- (2) The amount of its capital stock paid up and issued.
- (3) A statement showing in detail all property both real and personal owned, leased or controlled by the corporation, at what place or places the same is situated, and the value thereof.

(c) The Corporation Commission shall charge and collect in advance the following fees for the performance of the duties herein required:

Filing annual report at the time of payment of registration fees	\$ 5.00
Annual registration fee of corporation as provided herein	15.00

Failure to render this report and pay filing and registration fees subjects corporation to action looking to dissolution and bring into question their corporate acts.

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, that have permanently discontinued doing business should notify the Commission. Send reports, remittance, and communications to

ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona.

If possible, please fill in this report on the typewriter

ANNUAL REPORT OF

ARIZONA LUMBER & TIMBER COMPANY, Flagstaff, Arizona.

at close of business on December 31, 1925 19
 Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, July 21, 1926 19

Assets	\$ 1,646,032.43
Liabilities	\$ 581,643.29
Accumulations	\$ 104,589.14
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Coconino County</u>	\$ 21,817.82	\$
Situated at		
Situated at		
PERSONAL PROPERTY		
Situated at	Character	\$
Situated at	Character	\$
Situated at	Character	\$

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President) <u>I. B. Koch</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Secretary) <u>M. J. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Treasurer)			
(Principal place of business)	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona)
 County of Coconino) ss.

We, I. B. Koch Vice-President and M. J. Riordan Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) I. B. Koch Vice-President
M. J. Riordan Secretary

Subscribed and sworn to before me this 24th day of July 1926
 (Notarial Seal) E. S. Meyer Notary Public

My Commission expires Sept. 6, 1929.

Paragraph 2274, Chapter X, Revised Statutes of Arizona, 1913, Reads:

(a) Every corporation organized under the laws of this State, and every foreign corporation doing business in this State, except purely charitable, social, fraternal, benevolent and religious institutions, not used or held for profit, shall, during the month of June of each year, pay an annual registration fee of fifteen dollars. Such fees shall be paid to the Corporation Commission and shall be paid irrespective of any specific license or other tax imposed by law upon such corporation for the privilege of carrying on business in this State or upon its franchises or property.

(b) At the time of paying such registration fee, every such corporation, domestic or foreign, shall file with the said Corporation Commission a report subscribed and sworn to by its president and secretary showing:

- (1) Its assets, liabilities, and accumulations.
- (2) The amount of its capital stock paid up and issued.
- (3) A statement showing in detail all property both real and personal owned, leased or controlled by the corporation, at what place or places the same is situated, and the value thereof.

(c) The Corporation Commission shall charge and collect in advance the following fees for the performance of the duties herein required:

Filing annual report and annual registration fee of corporation as provided herein \$20.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and bring into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, that have permanently discontinued doing business should notify the Commission. Send reports, remittances and communications to

ARIZONA CORPORATION COMMISSION,
 Phoenix, Arizona.

If possible, please fill in this report on the typewriter.

Handwritten notes:
 4559
 Fee - Previous
 1926

ANNUAL REPORT OF

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT

FILED

JUL 27 1926

at 10:00 a. M. at request of
Arizona Lumber & Timber

whose address is *Flagstaff, Co.*

Arizona

J. H. Smith
Secretary

Earl Jones

ANNUAL REPORT OF

ARIZONA LUMBER & TIMBER COMPANY, FLAGSTAFF, ARIZONA.

at close of business on December 31, 1926 19
Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 28, 1927 19

Assets	\$ 1,529,700.79
Liabilities	\$ 593,580.12
Accumulations	\$ 76,320.66
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY		Owned VALUE	Leased or Controlled VALUE
Situated at	Cocconino County	\$ 20,759.55	\$
Situated at	(Real Estate, omitting Long Beach)		
Situated at			
PERSONAL PROPERTY			
Situated at	Character	\$	\$
Situated at	Character		
Situated at	Character		

Officer or Representative upon whom official notices may be served:

(Name) I. B. Koch (Title) Vice-President
(City or Town) Flagstaff (State) Arizona (Street)
(Notify Commissioner promptly of any change in name or address)

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

	NAME	CITY	STATE	STREET
(President)	<u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President)	<u>I. B. Koch</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Secretary)	<u>M. J. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Treasurer)				
(Principal place of business)		<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona ss.
County of Cocconino

We, I. B. Koch Vice-President and M. J. Riordan Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) I. B. Koch Vice-President
M. J. Riordan Secretary

Subscribed and sworn to before me this 28th day of June 1927.
(Notarial Seal) Wesley S. Myers Notary Public

My Commission expires Sept. 6, 1929 19
(Do not write below this line)

Filed in the office of the Arizona Corporation Commission this _____ day of _____, A. D. _____ at _____ M., at request of _____ whose post office address is _____

ARIZONA CORPORATION COMMISSION

By _____ Chairman.

REPORT FOR YEAR

1927

(OVER FOR INSTRUCTIONS)

4559
6-22-27

Leah ...

ANNUAL REPORT OF

ARIZONA CORPORATION COMMISSION
 INCORPORATING DEPARTMENT
FILED
 JUN 29 1927
 H.L.O. D. O. G. at receipt of
 Arizona Journal & Shovel Co
 whose address is Tulsa, Ok.
 H. J. G. G. G.
 Secretary
 By *Frank J. G. G.*

Instructions For Filing This Report

Paragraph 2274, Chapter X, Revised Statutes of Arizona, 1913, Reads:

(a) Every corporation organized under the laws of this State, and every foreign corporation doing business in this State, except purely charitable, social, fraternal, benevolent and religious institutions, not used or held for profit, shall, during the month of June of each year, pay an annual registration fee of fifteen dollars. Such fees shall be paid to the Corporation Commission and shall be paid irrespective of any specific license or other tax imposed by law upon such corporation for the privilege of carrying on business in this State or upon its franchises or property.

(b) At the time of paying such registration fee, every such corporation, domestic or foreign, shall file with the said Corporation Commission a report subscribed and sworn to by its president and secretary showing:

- (1) Its assets, liabilities, and accumulations.
- (2) The amount of its capital stock paid up and loaned.
- (3) A statement showing in detail all property both real and personal owned, leased or controlled by the corporation, at what place or places the same is situated, and the value thereof.

(c) The Corporation Commission shall charge and collect in advance the following fees for the performance of the duties herein required:

Filing annual report at the time of payment of registration fees	\$ 5.00
Annual registration fee of corporation as provided herein	15.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and bring into question their corporate acts.

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, that have permanently discontinued doing business should notify the Commission. Send reports, remittances and communications to

ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona.

If possible, please fill in this report on the typewriter

ANNUAL REPORT OF

ARIZONA LUMBER & TIMBER COMPANY, Flagstaff, Arizona.

at close of business on December 31, 1927., 19

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, May 19, 1928. 19

Assets - - - - -	\$ 1,459,074.14
Liabilities - - - - -	\$ 323,935.94
Accumulations - - - - -	\$ 175,338.20
Amount Capital Stock Paid Up and Issued - - - - -	\$ 359,600.03

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Cocconino County</u>	\$ 20,758.55	\$
Situated at		
Situated at		

PERSONAL PROPERTY		
Situated at	Character	\$
Situated at	Character	\$
Situated at	Character	\$

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President) <u>I. B. Koch</u>	<u>"</u>	<u>"</u>	
(Secretary) <u>M. J. Riordan</u>	<u>"</u>	<u>"</u>	
(Treasurer)	<u>"</u>	<u>"</u>	
(Principal place of business)	<u>"</u>	<u>"</u>	

STATE OF Arizona)
 County of Cocconino) ss.

We, I. B. Koch Vice-President and M. J. Riordan Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) I. B. Koch Vice-President
M. J. Riordan Secretary

Subscribed and sworn to before me this 31st day of May, 1928

(Notarial Seal) W. S. Meyer Notary Public
 My Commission Expires September 6, 1929

Paragraph 2274, Chapter X, Revised Statutes of Arizona, 1913, Reads:
 (a) Every corporation organized under the laws of this State, and every foreign corporation doing business in this State, except purely charitable, social, fraternal, benevolent and religious institutions, not used or held for profit, shall, during the month of June of each year, pay an annual registration fee of fifteen dollars. Such fees shall be paid to the Corporation Commission and shall be paid irrespective of any specific license or other tax imposed by law upon such corporation for the privilege of carrying on business in this State or upon its franchise or property.
 (b) At the time of paying such registration fee, every such corporation, domestic or foreign, shall file with the said Corporation Commission a report subscribed and sworn to by its president and secretary showing:
 (1) Its assets, liabilities, and accumulations.
 (2) The amount of its capital stock paid up and issued.
 (3) A statement showing in detail all property both real and personal owned, leased or controlled by the corporation, at what place or places the same is situated, and the value thereof.
 (c) The Corporation Commission shall charge and collect in advance the following fees for the performance of the duties herein required:
 Filing annual report and annual registration fee of corporation as provided herein \$20.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and bring into question their corporate acts:
 Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, that have permanently discontinued doing business should notify the Commission. Send reports, remittances and communications to
 ARIZONA CORPORATION COMMISSION,
 Phoenix, Arizona.

If possible, please fill in this report on the typewriter.

4559 1928

ANNUAL REPORT OF

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT

FILED
JUN 1 1928

at 10:00 A.M., at request of
Arizona Lumber & Timber Co.,
whose address is Box E,
Flagstaff, Arizona

[Signature]
Secretary
by Leah Jones

ANNUAL REPORT

for year 1929

Oregon Lumber & Timber Co.
Name of Company

Fees paid by

Date 4-29-29

NO REPORT FILED

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT

FILED

APR 29 1929

at 10:00 A.M. at request of
Oregon Lumber & Timber Co.

whose address is
Bain E
Flagstaff, Arizona

[Signature]
Secretary

By *[Signature]*

\$20.00 pd for yr

4559

1929

ANNUAL REPORT

for year _____

Arizona Lumber Timber Co
Name of Company

Fees paid by

Date *2-17-30*

NO REPORT FILED

ARIZONA CORPORATION COMMISSION
INCORPORATING DEPARTMENT

FILED

FEB 17 1930

By *W.C.C.A.* at request of

T.P. Stempus

whose address is *Flagstaff*

Arizona

J. M. Price

Secretary

By *W.C.C.A.*

\$2000 paid for

year

1930

4559

ANNUAL REPORT OF

----- Arizona Lumber & Timber Company -----

at close of business on December 31, 1930

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, May 18th 1931

Assets	\$ 1,287,659.63
Liabilities	\$ 227,365.05
Accumulations	\$ 100,494.78
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Coconino County</u>	\$ 18,671.64	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at _____ Character _____	\$	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President) <u>I. B. Koch</u>	"	"	
(Secretary) <u>I. B. Koch</u>	"	"	
(Treasurer) _____			
(Principal place of business) _____			

STATE OF Arizona)
 County of Coconino) ss.

We, T. A. Riordan President, and I. B. Koch Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal)

[Signature]
 Secretary

Subscribed and sworn to before me this 18th day of May, 1931

(Notarial Seal)

[Signature] Notary Public

My Commission Expires August 24th, 1933

PARAGRAPH 662 REVISED STATUTES OF ARIZONA 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall, in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1928, Reads in part:

"filing annual report at the time of payment of registration fees, five dollars;"

Total Fee \$20.00

Failure to render this report and pay filing and registration fees subjects corporation to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona.

If possible, please fill in this report on the typewriter.

4559

1931

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office at Phoenix, Arizona, this 19th day of May, 1931.

STATE OF ARIZONA
DIVISION OF CORPORATIONS
RECEIVED
Total Fee \$50.00

ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OFFICERS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 1930.
The Board of Directors of the Arizona Corporation Commission, Incorporated, do hereby certify that the foregoing is a true and correct copy of the annual report of the Board of Directors and Officers of the Arizona Corporation Commission, Incorporated, for the year ending December 31, 1930, as the same appears from the records of the Commission.

WITNESSED my hand and seal of office at Phoenix, Arizona, this 19th day of May, 1931.
JAMES H. HARRIS
Secretary

WITNESSED my hand and seal of office at Phoenix, Arizona, this 19th day of May, 1931.
JAMES H. HARRIS
Secretary

NAME OF COMPANY
ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
INCORPORATED IN
ARIZONA
OFFICE IN
PHOENIX, ARIZONA
CAPITAL PAID UP
\$100,000.00
RESERVE FUND
\$100,000.00
TOTAL ASSETS
\$200,000.00

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
FILED
MAY 20 1931
at 10:00 A. M., at request of
Arizona Lumber & Timber Co.
whose address is *Winn C. Flagstaff, Arizona*
By *[Signature]*
SECRETARY

PROPERTY OWNED, LEASED OR CONTROLLED

DESCRIPTION	AMOUNT
Land	\$25,000.00
Buildings	\$100,000.00
Equipment	\$50,000.00
Other	\$25,000.00
Total	\$200,000.00

Submitted to ARIZONA CORPORATION COMMISSION on December 31, 1930
Arizona Lumber & Timber Company

ANNUAL REPORT OF

ANNUAL REPORT OF

Arizona Lumber & Timber Company,

at close of business on December 31st, 1932.

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 28th, 1932.

Arizona Corporation Commission
RECEIVED
JUN 27 1932
SECRETARY

Assets	\$ 1,062,500.40
Liabilities	\$ 202,700.55
Accumulations	\$ 99,928.16
Amount Capital Stock Paid Up and Issued	\$ 250,000.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Cocconino County</u>	\$ 18,671.64	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at _____ Character _____	\$	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President) <u>I. B. Koch</u>	"	"	
(Secretary) <u>I. B. Koch</u>	"	"	
(Treasurer) _____			
(Principal place of business)	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona }
County of Cocconino } ss.

We, T. A. Riordan, President and I. B. Koch, Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal)

T. A. Riordan President
I. B. Koch Secretary

Subscribed and sworn to before me this 25th day of June, 1932.

(Notarial Seal)

W. S. Meyer Notary Public

My Commission Expires August 24th, 1933.

PARAGRAPH 662 REVISED STATUTES OF ARIZONA 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall, in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what places or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1928, Reads in part:
"filing annual report at the time of payment of registration fees, five dollars;"

Total Fee \$20.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona

If possible, please fill in this report on the typewriter.

Fee previously paid 6-27-32 4559 1932

ANNUAL REPORT OF

RECEIVED
ARIZONA CORPORATION COMMISSION
JUL 15 1932

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, Arizona, on July 1, 1932.
Amount (Special Stock Paid Up and Issued)
Assets
Liabilities
At a Loss

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	PERSONAL PROPERTY
Owned	Owned
Leased or Controlled	Leased or Controlled
VALUE	VALUE

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President)			
(Vice-President)			
(Secretary)			
(Treasurer)			
(Managing Director)			
(State of Arizona)			
(County of Maricopa)			
(City of Phoenix)			
(Address)			

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
FILED
JUL 5 1932
at Phoenix, Arizona
Whoose & Co. Inc.
Secretary

ANNUAL REPORT OF THE ARIZONA CORPORATION COMMISSION FOR THE YEAR ENDING JULY 1, 1932.
Total Fee \$20.00
ARIZONA CORPORATION COMMISSION
Phoenix, Arizona

ANNUAL REPORT of

Arizona Corporation Commission
RECEIVED
JUN 19 1933
SECRETARY

Arizona Lumber & Timber Company
at close of business on December 31st., 1932
Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 17th., 1933
Assets \$ 658,075.11
Liabilities \$ 8,865.68
Accumulations \$ 510,510.57
Amount Capital Stock Paid Up and Issued \$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

Table with columns: REAL PROPERTY, OWNED, LEASED OR CONTROLLED, VALUE. Includes entries for Cocconino County with a value of \$18,671.84.

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

Table with columns: NAME, CITY, STATE, STREET. Lists J. C. Delan (President), M. J. Delan (Vice-President), R. F. Rierdan (Secretary), and the principal place of business in Flagstaff, Arizona.

STATE OF Arizona
County of Cocconino
We, J. C. Delan, President and R. F. Rierdan, Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.
Subscribed and sworn to before me this 17th day of June, 1933.
Elsa S. Myer, Notary Public.
My Commission Expires August 24, 1933.

PARAGRAPH 662 REVISED STATUTES OF ARIZONA, 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall, in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1928, Reads in part: "filing annual report at the time of payment of registration fees, five dollars," Total Fee \$20.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:
Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to ARIZONA CORPORATION COMMISSION, Phoenix, Arizona.

If possible, please fill this report on the typewriter.

4559 1933

A complete report will be submitted to the Commission.

SECRETARY

Information furnished by the Commission is confidential and should not be disclosed to the public.

Total Fee \$50.00



ARIZONA CORPORATION COMMISSION

JUN. 20 1933

At 10:00 P. M. at request of
Arizona Lumber & Timber Co
whose address is *Flagstaff*

Lillian Brown
SECRETARY

President *F. S. Rickard*
Vice President *H. C. Dejar*

Manager *Arizona*
Secretary *Arizona*

LIST OF MEMBERS AND THEIR ADDRESSES

Name	Address	City	State
<i>F. S. Rickard</i>	<i>Phoenix</i>	<i>Phoenix</i>	<i>Arizona</i>
<i>H. C. Dejar</i>	<i>Flagstaff</i>	<i>Flagstaff</i>	<i>Arizona</i>

Capital	Surplus	Total
<i>\$100,000.00</i>	<i>\$100,000.00</i>	<i>\$200,000.00</i>

FINANCIAL STATEMENT FOR YEAR ENDED

Item	Amount
<i>Assets</i>	<i>\$100,000.00</i>
<i>Liabilities</i>	<i>\$100,000.00</i>
<i>Net Worth</i>	<i>\$100,000.00</i>

Submitted to the Arizona Corporation Commission on *December 31st 1932*

Arizona Lumber & Timber Company

ANNUAL REPORT

SECRETARY
RECEIVED
JUN 21 1933

Arizona Corporation Commission
RECEIVED
JUN 13 1934
SECRETARY

ANNUAL REPORT of

Arizona Lumber & Timber Company,
at close of business on December 31st., 1933.
Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 12th., 1934.

Assets	\$ 574,253.66
Liabilities	\$ 40,076.16
Accumulations	\$ 425,622.50
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at Coconino County	\$ 15,038.23	\$
Situated at	\$	\$
Situated at	\$	\$
PERSONAL PROPERTY		
Situated at Character	\$	\$
Situated at Character	\$	\$
Situated at Character	\$	\$

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) J. C. Dolan	Flagstaff	Arizona.	
(Vice-President) M. C. Dolan	Flagstaff	Arizona.	
(Secretary) R. F. Riordan	Flagstaff	Arizona.	
(Treasurer)			
(Principal place of business)	Flagstaff	Arizona.	

STATE OF Arizona.
County of Coconino } ss.
We, J. C. Dolan, President, and R. F. Riordan, Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) *J. C. Dolan* President
R. F. Riordan Secretary

Subscribed and sworn to before me this 12th day of June, 1934.

(Notary Seal) _____ Notary Public
My Commission Expires August 25th., 1937.

PARAGRAPH 662 REVISED STATUTES OF ARIZONA, 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall, in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA, 1928, Reads in part:
"filing annual report at the time of payment of registration fees, five dollars,"

Total Fee \$20.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communication, and check for \$20.00 to
ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona.

If possible, please fill this report on the typewriter.

4559 1934

ANNUAL REPORT OF

Arizona Corporation Commission
 1938

Arizona Corporation Commission
 1938

NAME OF CORPORATION	STATE OF INCORPORATION	DATE OF INCORPORATION	DATE OF LAST ANNUAL MEETING	DATE OF NEXT ANNUAL MEETING	DATE OF NEXT ANNUAL REPORT	DATE OF NEXT ANNUAL REPORT
Arizona Corporation Commission	Arizona	1938				

ARIZONA CORPORATION COMMISSION INCORPORATING DIVISION

FILED
 JUN 15 1938

At 10:00 A.M. on the 15th day of June 1938, the Arizona Corporation Commission, at its regular meeting held at Phoenix, Arizona, has approved and filed for record the following report of the Arizona Corporation Commission for the year ending December 31, 1937:

Lillian Brown

By - *Lillian Brown*

Total Fee \$50.00

RECEIVED
 JUN 23 1938
 CLERK

Arizona Corporation Commission
RECEIVED
 JUN 22 1935
SECRETARY

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona.

at close of business on December 31st., 1935.

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 20., 1935.

Assets	\$ 678,403.57
Liabilities	\$ 58,504.46
Accumulations	\$ 425,442.62-
Amount Capita. Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Coconino County</u>	\$ 15,038.23	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at _____ Character _____	\$	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff.</u>	<u>Arizona.</u>	<u>-</u>
(Vice-President) <u>M. C. Dolan</u>	<u>Flagstaff.</u>	<u>Arizona.</u>	
(Secretary) <u>R. F. Riordan</u>	<u>Flagstaff.</u>	<u>Arizona.</u>	
(Treasurer) _____			
(Principal place of business)	<u>Flagstaff.</u>	<u>Arizona.</u>	

STATE OF Arizona.

County of Coconino.

We, J. C. Dolan, President and M. E. Kahn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
 _____ Ass't Secretary

Subscribed and sworn to before me this 30th day of June, 1935.

(Notary Seal) _____ Notary Public.

My Commission Expires August 28th., 1937.

PARAGRAPH 654 REVISED STATUTES OF ARIZONA, 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1928, Reads in part:
 "filing annual report at the time of payment of registration fees, five dollars," **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into operation their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
 Phoenix, Arizona.

If possible, please fill this report on the typewriter.

4559 1935

Arizona Corporation Commission
Incorporating Division

RECEIVED JUN 26 1936

1936 Fee \$20.00

THE STATE OF ARIZONA
I, the undersigned, Secretary of State, do hereby certify that the foregoing is a true and correct copy of the original as filed in my office on the 26th day of June, 1936.

NOTARIAL PUBLIC
JAMES H. BROWN

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
FILED
JUN 26 1936

At 10:00 A.M. at request of
Ariz. Lumber & Timber Co.
whereof Ben E. Hago is
officer, Ariz.
Lillian Brown
Secretary

OFFICE OF THE SECRETARY OF STATE
TAMM BLDG. PHOENIX, ARIZONA

Form with fields for: Name of Corporation, Date of Incorporation, State of Incorporation, and other corporate details. The form is mostly blank with some faint text.

ARIZONA CORPORATION COMMISSION

INCORPORATING DIVISION

Arizona Corporation Commission
RECEIVED
JUN 22 1936
SECRETARY

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona.

at close of business on December 31st, 1935

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 17, 1936

Assets	\$ 612,613.79
Liabilities	\$ 98,198.54
Accumulations	\$ 445,384.75
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Coconino County</u>	\$ 14,398.23	\$
Situated at		
Situated at		
PERSONAL PROPERTY		
Situated at	Character	\$
Situated at	Character	\$
Situated at	Character	\$

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President) <u>M. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Secretary) <u>R. F. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Treasurer)			
(Principal place of business)	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona
County of Coconino } ss.

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) J. C. Dolan President
M. E. Kuhn Assistant Secretary

Subscribed and sworn to before me this 17th day of June, 1935

(Notary Seal) Elsa C. Myers Notary Public.

My Commission Expires August 23th, 1937

PARAGRAPH 663 REVISED STATUTES OF ARIZONA, 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1928, Reads in part:

"filing annual report at the time of payment of registration fees, five dollars."

Total Fee \$20.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION
Phoenix, Arizona.

If possible, please fill this report on the typewriter.

1936

ANNUAL REPORT OF

Arizona Telephone Company, Inc. State of Arizona

for the year ending December 31, 1932

Prepared in accordance with the provisions of the Public Utility Laws of the State of Arizona

Filed for public inspection at the office of the Secretary of State, Phoenix, Arizona, June 22, 1933

Attest: Secretary of State

Notary Public

State of Arizona

Countersigned by the Board of Directors

Secretary

President

Treasurer

General Manager

Controller

Attorney

Engineer

Inspector

Surveyor

Electrician

Plumber

Painter

Carriage Driver

Messenger

Watchman

Janitor

Stenographer

Telephone Operator

Other

Total

Percentage of Total

Number of Employees

Number of Hours Worked

Number of Days Worked

Number of Weeks Worked

Number of Months Worked

Number of Years Worked

Number of Days Absent

Number of Weeks Absent

Number of Months Absent

Number of Years Absent

Number of Days Sick

Number of Weeks Sick

Number of Months Sick

Number of Years Sick

Number of Days on Leave

Number of Weeks on Leave

Number of Months on Leave

Number of Years on Leave

ARIZONA CORPORATION COMMISSION
MIDDLEBURY DIVISION
FILED
JUN 22 1936

11:20 A.M. June 22, 1936
Wm. H. ...
Haystack ...
...
...

1933 Fee \$50.00

SECRETARY

RECEIVED
JUN 23 1936

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31st, 1936

submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 24, 1937

Arizona Corporation Commission
RECEIVED
 JUN 25 1937
SECRETARY

Assets	\$ 641,545.86
Liabilities	\$ 96,664.75
Accumulations	\$ 415,008.87
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Lease or Controlled
SITUATION	VALUE	VALUE
Situated at <u>Coconino County</u>	\$ 14,398.23	
Situated at		
Situated at		
PERSONAL PROPERTY		
Situated at	Character	
Situated at	Character	
Situated at	Character	

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Secretary) <u>Eugene Burrus</u>	<u>Phoenix</u>	<u>Arizona</u>	<u>P. O. Box 959</u>
(Treasurer)			
(Principal place of business)	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona

County of Coconino

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal)

Subscribed and sworn to before me this 24th day of June, 1937

(Notary Seal)

My Commission Expires August 28th, 1937

PARAGRAPH 652 REVISED STATUTES OF ARIZONA, 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report, subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued and a statement showing in detail all property real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1925, Reads in part:

"filing annual report at the time of payment of registration fees, five dollars."

Total Fee \$20.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies, heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona.

If possible, please fill this report on the typewriter.

193

O. J. ...
 ...
 ...

FEDERAL DEPARTMENT OF JUSTICE
 UNITED STATES OF AMERICA
FILED
JUN 25 1937

10:00 a.m. June 25
 Guyana Lumber & Timber Co
 Blagostoff, Inc.
 ...
 ...

Total Fee \$10.00

NAME OF PERSON OFFICER AND THE UNDERSIGNED
 NAME OF PERSON RESPONSIBLE

NAME	OFFICE	STATUS	REMARKS
...
...

...
 ...
 ...

SECRETARY
 RECEIVED

ANNUAL REPORT of

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31, 1937

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix June 8, 1938

Assets - - - - -	\$ 618,997.14
Liabilities - - - - -	\$ 89,723.72
Accumulations - - - - -	\$ 430,525.78-
Amount Capital Stock Paid Up and Issued - - - - -	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Coconino County</u>	\$ 14,398.23	None
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at _____ Character _____	\$	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Secretary) <u>Eugene Burrus</u>	<u>Phoenix</u>	<u>Arizona</u>	<u>P. O. Box 959</u>
(Treasurer) _____			
(Principal place of business) _____	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona
County of Coconino

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
_____ Assistant Secretary

Subscribed and sworn to before me this 8th day of June, 1938

(Notary Seal) _____ Notary Public

My Commission Expires August 25th, 1941

PARAGRAPH 652 REVISED STATUTES OF ARIZONA, 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued and a statement showing in detail all property real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1928, Reads in part: "filing annual report at the time of payment of registration fees, five dollars," **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies, heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona.

If possible, please fill this report on the typewriter.

ANNUAL REPORT of

WALTER LANGFORD
SECRETARY
ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
1000 N. CENTRAL AVENUE
PHOENIX, ARIZONA

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED
JUN 10 1938

At 10.00 A.M. of request to
Ariz. Lumber & Timber Co.,
whose address is Box 1530,
Flagstaff, Ariz.

Walter Langford
SECRETARY
By *Walter Langford*



RECEIVED
ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
JUN 10 1938
Total Fee \$50.00

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona
 at close of business on December 31, 1938
 Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 17, 1939

Assets - - - - -	\$ 646,480.11
Liabilities - - - - -	\$ 84,240.86
Accumulations - - - - -	\$ 397,560.75
Amount Capital Stock Paid Up and Issued - - - - -	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Cocconino County</u>	\$ 12,450.51	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at _____ Character _____	\$	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	
(Vice-President) <u>T. A. Jordan</u>	<u>Flagstaff,</u>	<u>Arizona</u>	
(Secretary) <u>Eugene Burrus</u>	<u>Phoenix</u>	<u>Arizona</u>	<u>P. O. Box 959</u>
(Treasurer) _____			
(Principal place of business) _____	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona
 County of Cocconino

We J. C. Dolan President and M. E. Kuhn Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
 _____ Assistant Secretary

Subscribed and sworn to before me this 17th day of June, 1939

(Notary Seal) _____ Notary Public.
 My Commission Expires August 28, 1941

PARAGRAPH 662 REVISED STATUTES OF ARIZONA, 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1928, Reads in part: "filing annual report at the time of payment of registration fees, five dollars." **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
 Phoenix, Arizona

If possible, please fill this report on the typewriter. Arizona Corporation Com. Form No. 205-10M-4/3/39

Form No. 205-10M-4/3/39

1939

RECEIVED
 JUN 20 1939
 SECRETARY

ANNUAL REPORT OF

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED
JUN 21 1936

At 10:00 A.M. at which of:
Arizona Lumber & Timber Co.
whose address is Box 1150
Flagstaff, Ariz.
Walter B. Bell
Lillian Thayer

STATE OF ARIZONA
COUNTY OF COCHISE
I, the undersigned, Clerk of the Arizona Corporation Commission, do hereby certify that the foregoing is a true and correct copy of the annual report of the Arizona Lumber & Timber Co. as filed with me on this 21st day of June, 1936.

JUN 21 1936



ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31, 1939

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, May 7, 1940

Assets - - - - -	\$ 658,479.41
Liabilities - - - - -	\$ 83,656.34
Accumulations - - - - -	\$ 384,976.93
Amount Capital Stock Paid Up & Issued - - - - -	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at.....	\$ 12,130.51	\$
Situated at.....		
Situated at.....		
PERSONAL PROPERTY		
Situated at..... Character.....	\$	\$
Situated at..... Character.....		
Situated at..... Character.....		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1550</u>
(Vice-President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1550</u>
(Secretary) <u>Eugene Burrus</u>	<u>Phoenix</u>	<u>Arizona</u>	<u>P. O. Box 959</u>
(Treasurer).....			
(Principal place of business)	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona

County of Cocconino

We J. C. Dolan President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal)

Subscribed and sworn to before me this 31st day of May, 1940

(Notary Seal)

My Commission Expires August 28, 1941

PARAGRAPH 662 REVISED STATUTES OF ARIZONA, 1928

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

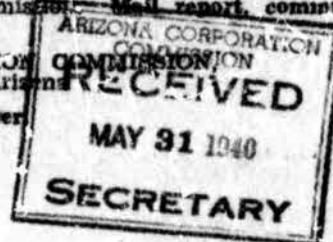
PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1928, Reads in part: "filing annual report at the time of payment of registration fees, five dollars." Total Fee \$20.00

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission, file report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION
Phoenix, Arizona

If possible, please fill this report on the typewriter



1940

ARIZONA LUMBER & TIMBER COMPANY 4559

3/

ANNUAL REPORT OF

ANNUAL REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 1927. The report details the company's financial performance, including revenue, expenses, and assets. It also discusses the company's operations and future prospects. The report is signed by the Chairman of the Board and the Secretary.

MINING CORPORATION COMMISSION
REGISTRATING DIVISION
FILED
MAY 31 1928
12:00 PM
W. H. [Signature]
SECRETARY

ANNUAL REPORT of

4559

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31, 1940

Submitted to ARIZONA CORPORATION COMMISSION Phoenix May 21, 1941

Assets - - - - -	\$686,928.00
Liabilities - - - - -	\$ 88,996.68
Accumulations - - - - -	\$361,868.68-
Amount Capital Stock Paid Up and Issued - - - - -	\$959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Flagstaff, Arizona</u>	\$ 12,130.31	
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at _____ Character _____	\$	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Vice-President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Secretary) <u>Eugene Burrus</u>	<u>Phoenix</u>	<u>Arizona</u>	<u>P. O. Box 959</u>
(Treasurer) _____			
(Principal place of business) _____	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona
County of Coconino

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
_____ Assistant Secretary

Subscribed and sworn to before me this 21st day of May, 1941

(Notary Seal) _____ Notary Public

My Commission Expires August 28, 1941, 1941

PARAGRAPH 662 REVISED STATUTES OF ARIZONA, 1928

Registration fee and report, contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

PARAGRAPH 672 REVISED STATUTES OF ARIZONA 1928, Reads in part: "filing annual report at the time of payment of registration fees, five dollars," Total Fee \$20.00

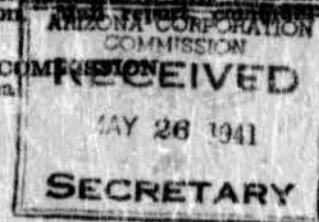
Failure to render this report and pay filing and registration fees subjects corporations to action leading to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION
Phoenix, Arizona

If possible, please fill this report on the typewriter.

1941



ARIZONA CORPORATION COMMISSION

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED
MAY 26 1941

At 3:30 P.M. per request of

Company
whose address is Box 1559
Flagstaff, Ariz.

Wm. B. Steel

SECRETARY

By Lois M. ...

George H. ...
I. O. ...
I. O. ...

...
...
...

...
...
...

ANNUAL REPORT of

4569

Arizona Pine & Timber Company, Flagstaff, Arizona
 at close of business on December 31, 19 41
 Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 29th., 19 42

Assets - - - - -	\$509,017.61
Liabilities - - - - -	\$ 24,055.38
Accumulations - - - - -	\$474,837.77-
Amount Capital Stock Paid Up and Issued - - - - -	\$959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned VALUE	Leased or Controlled VALUE
Situated at <u> Flagstaff, Arizona </u>	\$ 12,130.31	
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at _____ Character _____	\$	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u> J. C. Dolan </u>	<u> Flagstaff </u>	<u> Arizona </u>	<u> P. O. Box 1549 </u>
(Vice-President) <u> T. A. Riordan </u>	<u> Flagstaff </u>	<u> Arizona </u>	<u> P. O. Box 1549 </u>
(Secretary) <u> Eugene Burrus </u>	<u> Phoenix, </u>	<u> Arizona </u>	<u> P. O. Box 959 </u>
(Treasurer) _____			
(Principal place of business) _____	<u> Flagstaff </u>	<u> Arizona </u>	

STATE OF Arizona
 County of Coconino ss.
 We, J. C. Dolan President and N. E. Kuhn, Assistant Secretary
 of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.
 _____ President
 _____ Assistant Secretary
 (Corporate Seal)
 Subscribed and sworn to before me this 29th day of June , 19 42
 (Notary Seal) E. D. ... Notary Public.
 My Commission Expires April 9, 19 45

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

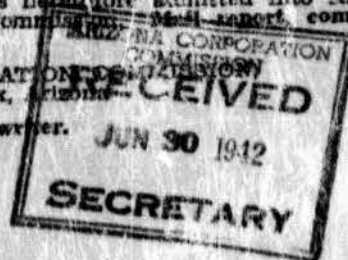
Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-108 ARIZONA CODE ANNOTATED 1939, Reads in part: "filing annual report at the time of payment of registration fees, five dollars." **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:
 Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission and report communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION
 Phoenix, Arizona

If possible, please fill this report on the typewriter.



1942

ANNUAL REPORT OF

ARIZONA CORPORATION

INCORPORATED IN THE STATE OF ARIZONA

FOR THE YEAR ENDING DECEMBER 31, 1942

AS REQUIRED BY SECTION 1001, CHAPTER 10, ARIZONA STATUTES

PREPARED BY THE BOARD OF DIRECTORS

AT THE OFFICE OF THE SECRETARY

PHOENIX, ARIZONA

ARIZONA CORPORATION
INCORPORATING DIVISION

FILED
JUN 30 1942

at request of

Company

whose address is

Flagstaff, Arizona

J. G. V. Hays

SECRETARY

J. H. Hester

RECEIVED
JUN 30 1942

07602-0250710

ANNUAL REPORT of

4559

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31, 1942

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, May 24, 1943

Assets - - - - -	\$ 507,312.75
Liabilities - - - - -	\$ 19,245.61
Accumulations - - - - -	\$ 423,241.64
Amount Capital Stock Paid Up and Issued - - - - -	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Flagstaff, Arizona</u>	\$16,020.51	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at _____ Character _____	\$	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Vice-President) <u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Secretary) <u>Eugene Burrus</u>	<u>Phoenix</u>	<u>Arizona</u>	<u>P. O. Box 959</u>
(Treasurer) _____			
(Principal place of business) _____	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF Arizona
County of Coconino

We, J. C. Dolan President and M. E. Kuhn Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
_____ Assistant Secretary

Subscribed and sworn to before me this 24th, day of May, 1943

(Notary Seal) _____ Notary Public.
My Commission Expires June 1, 1945

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-108 ARIZONA CODE ANNOTATED 1939, Reads in part: "filing annual report at the time of payment of registration fees, five dollars," **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

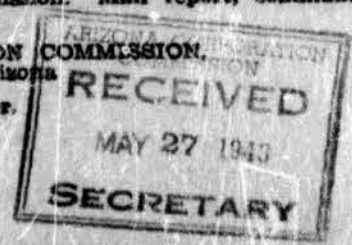
ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona

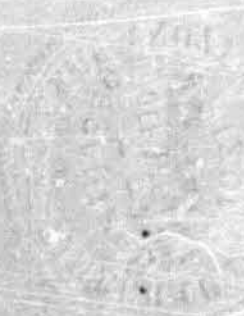
If possible, please fill this report on the typewriter.

Form No. 105-10M-1-14-43

Rec 75243

1943





ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED

MAY 27 1943

At Y. S. M. request of

The Company

whose address is

Phoenix, Ariz.

J. V. Hays

Director

2559

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31, 1944

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, May 29, 1944

Assets	\$ 542,782.51
Liabilities	\$ 68,314.05
Accumulations	\$ 146,840.31
Amount Capital Stock Paid Up and Issued	\$ 952,900.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Flagstaff, Arizona</u>	\$25,525.00	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at <u>Flagstaff, Arizona</u> Character <u>All Property</u>	\$170,846.00	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

	NAME	CITY	STATE	STREET
(President)	J. C. Dolan	Flagstaff	Arizona	P. O. Box 1549
(Vice-President)	T. A. Riordan	Flagstaff	Arizona	P. O. Box 1549
(Secretary)	Eugene Burrus	Phoenix	Arizona	P. O. Box 959
(Treasurer)				
(Principal place of business)		Flagstaff	Arizona	

STATE OF Arizona
 County of Cocconino } ss.

We, J. C. Dolan President and M. E. Kuhn Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal)

Subscribed and sworn to before me this 29th day of May, 1944

(Notary Seal)

My Commission Expires June 1, 1945

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-108 ARIZONA CODE ANNOTATED 1939, Reads in part:

"filing annual report at the time of payment of registration fees, five dollars." **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona

If possible, please fill this report on the typewriter.



1944

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED

JUN. 1 1944

At 9:30 am at request of

Bank Co

whose address is Room 1549

Flagstaff Ariz

G. F. Hays

SECRETARY

CWS

ANNUAL REPORT of

4559

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31, 19 44

Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 29, 1945

Assets - - - - -	\$ 489,759.30
Liabilities - - - - -	\$ 17,878.64
Accumulations - - - - -	\$ 449,428.12
Amount Capital Stock Paid Up and Issued - - - - -	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Flagstaff, Arizona</u>	\$ 25,525.00	
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at <u>Flagstaff, Arizona</u> Character <u>All Property</u>	\$ 170,845.00	
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Vice-President) <u>T. A. Mordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Secretary) <u>Eugene Burrus</u>	<u>Phoenix</u>	<u>Arizona</u>	<u>P. O. Box 959</u>
(Treasurer) _____			
(Principal place of business) _____	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF ARIZONA
 County of Cochise

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
 _____ Assistant Secretary

Subscribed and sworn to before me this 29th day of June, 1945

(Notary Seal) _____ Notary Public

My Commission Expires Dec 9, 1943

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-126 ARIZONA CODE ANNOTATED 1939, Reads in part:
 "filing annual report at the time of payment of registration fees, five dollars." **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona which have permanently discontinued doing business should notify the Commission. Mail report, corporations, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION
 Phoenix, Arizona

If possible, please fill this report on the typewriter.



19 45

THE STATE OF ARIZONA

ARTICLE I
SECTION 1
SECTION 2
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SECTION 98
SECTION 99
SECTION 100

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED
JUL 2 1945

At 3:00 P.M. at request of
the Company
whose address is Bohemia
Flagstaff, Arizona

Chris S. Stouff
SECRETARY
By Quintette Powers

FILED

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31, 1945
 Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 26, 1946

Assets - - - - -	\$ 544,957.40
Liabilities - - - - -	\$ 21,020.71
Accumulations - - - - -	\$441,801.65-
Amount Capital Stock Paid Up and Issued - - - - -	\$ 952,801.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Flagstaff, Arizona</u>	\$ 25,525.00	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at <u>Flagstaff, Arizona</u> Character <u>All Property</u>	\$170,846.00	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

	NAME	CITY	STATE	STREET
(President)	<u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Vice-President)	<u>T. A. Riordan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Secretary)	<u>Eugene Burrus</u>	<u>Phoenix</u>	<u>Arizona</u>	<u>P. O. Box 959</u>
(Treasurer)				
(Principal place of business)		<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF ARIZONA
 County of Cochise ss.

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
 _____ Assistant Secretary

Subscribed and sworn to before me this 26th day of June, 1946

(Notary Seal) _____ Notary Public.

My Commission Expires March 73, 1950

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

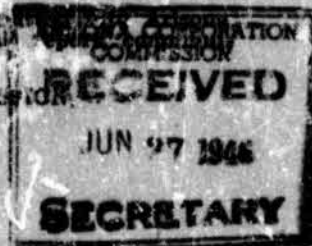
SECTION 53-108 ARIZONA CODE ANNOTATED 1939, Reads in part: "filing annual report at the time of payment of registration fees, "w/ dollars." **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted to do business in this state which have permanently discontinued doing business should notify the Commission. Mail your notification, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION
 Phoenix, Arizona

If possible, please fill this report on the typewriter.



4559

ANNUAL REPORT OF

Arizona State Bar Association

Report of the Board of Directors for the year ending December 31, 1945

Arizona State Bar Association, 1945

Officers and Directors for the year ending December 31, 1945

Table with columns: Name, City, State, Term. Lists names of officers and directors.

Financial Statement for the year ending December 31, 1945

Summary of the year's activities and accomplishments

RECEIVED JUN 27 1946 SECRETARY

Handwritten signatures and dates, including 'JUN 27 1946' and 'G. C. ... SECRETARY'.

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31, 1946
 Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 28, 1947

Assets - - - - -	\$ 556,418.25
Liabilities - - - - -	\$ 20,341.42
Accumulations - - - - -	\$ 407,075.31
Amount Capital Stock Paid Up and Issued - - - - -	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Flagstaff, Arizona</u>	\$ 25,525.00	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at <u>Flagstaff, Arizona</u> Character <u>All Property</u>	\$ 170,846.00	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Vice-President) <u>Mary R. Chambers</u>	<u>Los Angeles</u>	<u>California</u>	<u>815 Third Avenue</u>
(Secretary) <u>M. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Treasurer) _____			
(Principal place of business) _____			

STATE OF ARIZONA
 County of Cochise } ss.

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
 _____ Assistant Secretary

Subscribed and sworn to before me this 28th day of June, 1947

(Notary Seal) J. E. [Signature] Notary Public.

My Commission Expires Feb. 6, 1950, 19

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-165 ARIZONA CODE ANNOTATED 1939, Reads in part: **Total Fee \$20.00**
 "filing annual report at the time of payment of registration fees, five dollars."

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:
 Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission with report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION, PHOENIX, ARIZONA

If possible, please fill this report on the typewriter.



1947, 4559

ANNUAL REPORT OF

Faint, mostly illegible text from the reverse side of the document, appearing as bleed-through.

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

JUL 1 1947

At 10:00 AM
Arizona Timber Co
whose address is Box 1549
Flagstaff Co

M. L. D. MICHAEL

SECRETARY

Gertrude E. Miller

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona

RECEIVED
 JUN 2 1948
 SECRETARY

at close of business on December 31, 1947
 Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, May 28, 1948

Assets	\$ 567,234.45
Liabilities	\$ 25,444.58
Accumulations	\$ -401,362.29
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned VALUE	Leased or Controlled VALUE
Situated at <u>Flagstaff, Arizona</u>	\$ 25,525.00	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at <u>Flagstaff, Arizona</u> Character <u>All Property</u>	\$ 170,846.00	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

	NAME	CITY	STATE	STREET
(President)	<u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Vice-President)	<u>Mary R. Chambers</u>	<u>Los Angeles</u>	<u>California</u>	<u>815 Third Avenue</u>
(Secretary)	<u>M. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Treasurer)	_____	_____	_____	_____
(Principal place of business)	_____	<u>Flagstaff</u>	<u>Arizona</u>	_____

STATE OF ARIZONA
 County of Cocconino ss.

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____ President
 _____ Assistant Secretary
 Subscribed and sworn to before me this 28th day of May, 1948
 (Notary Seal) _____ Notary Public
 My Commission Expires June 24, 1948

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-1.3 ARIZONA CODE ANNOTATED 1939. Reads in part: "filing annual report at the time of payment of registration fees, five dollars," **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporation to action looking to dissolution and brings into question their corporate acts:
 Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
 Phoenix, Arizona

If possible, please fill this report on the typewriter

1948-4559

ANNUAL REPORT of

Arizona Lumber & Timber Company, Flagstaff, Arizona

at close of business on December 31, 1948

Submitted to ARIZONA CORPORATIONS COMMISSION, Phoenix, June 17, 1949

Assets - - - - -	\$ 581,026.84
Liabilities - - - - -	\$ 30,343.29
Accumulations - - - - -	\$ -409,116.45-
Amount Capital Stock Paid Up and Issued - - - - -	\$ 252,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Flagstaff, Arizona</u>	\$ 25,525.00	\$
Situated at _____		
Situated at _____		
PERSONAL PROPERTY		
Situated at <u>Flagstaff, Arizona</u> Character <u>All Property</u>	\$ 170,848.00	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Vice-President) <u>Mary R. Chambers</u>	<u>Los Angeles</u>	<u>California</u>	<u>815 Third Avenue</u>
(Secretary) <u>M. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Treasurer) _____			
(Principal place of business) _____	<u>Flagstaff</u>	<u>Arizona</u>	

STATE OF ARIZONA
 County of Cocconino

We, J. C. Dolan President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal) _____
 Subscribed and sworn to before me this 17th day of June, 1949.
 (Notary Seal) _____ Notary Public.
 My Commission Expires My Commission Expires June 21, 1950, 19____.

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-108 ARIZONA CODE ANNOTATED 1939, Reads in part: **Total Fee \$20.00**
 "filing annual report at the time of payment of registration fees, five dollars,"

Failure to render this report and pay filing and registration fees subjects corporations to action looking to solution and brings into question their corporate acts:
 Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, have permanently discontinued doing business should notify the Commission. Mail report, enclosed check for \$20.00 to

ARIZONA CORPORATIONS COMMISSION
 Phoenix

If possible, please fill this report on the form

ANNUAL REPORT OF

Arizona Corporation Commission
Incorporating Division
PROPERTY OWNED - PART OF UNPAID

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
FILED

JUL 15 1949

At 10:30
The Co. at request of

Boyer 549
Flagstaff Ariz.

MEL D. MICHAEL
SECRETARY
Joan Mearns

Total \$20.00

ANNUAL REPORT of

ARIZONA LUMBER & TIMBER COMPANY, FLAGSTAFF, ARIZONA

at close of business on December 31, 1949
 Submitted to ARIZONA CORPORATION COMMISSION, Phoenix, June 26, 1950

Assets	\$ 582,790.09
Liabilities	\$ 24,595.28
Accumulations	\$ 401,605.19
Amount Capital Stock Paid Up and Issued	\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY		Owned	Leased or Controlled
		VALUE	VALUE
Situating at	Flagstaff, Arizona	\$ 25,525.00	\$
Situating at	Maricopa County, Arizona	61,250.00	
Situating at			
PERSONAL PROPERTY			
Situating at	Flagstaff, Arizona	\$ 170,846.00	\$
Situating at	Character		
Situating at	Character		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

	NAME	CITY	STATE	STREET
(President)	J. C. Dolan	Flagstaff	Arizona	P. O. Box 1549
(Vice-President)	Mary R. Chambers	Flagstaff	Arizona	P. O. Box 1549
(Secretary)	M. C. Dolan	Flagstaff	Arizona	P. O. Box 1549
(Treasurer)				
(Principal place of business)		Flagstaff	Arizona	

STATE OF ARIZONA }
 County of Cocconino } ss.

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true and correct statement to the best of our knowledge and belief.

(Corporate Seal)

Subscribed and sworn to before me this 28th day of June, 1950

(Notary Seal)

My Commission Expires February 6th, 1954

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

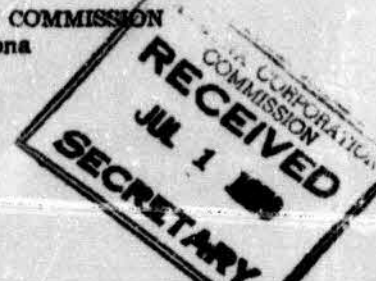
SECTION 53-108 ARIZONA CODE ANNOTATED 1939. Reads in part: "filing annual report at the time of payment of registration fees, five dollars," **Total Fee \$20.00**

Failure to render this report and pay filing and registration fees subjects corporations to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION
Phoenix, Arizona

If possible, please fill this report on the typewriter



1950-4559

ANNUAL REPORT OF

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED

JUL 14 1950

At 10:00 AM at request of

The Co.
whose address is Box 1549
Flagstaff, Ariz

MEL D. MICHAEL
SECRETARY

By [Signature]

ANNUAL REPORT of

ARIZONA LUMBER & TIMBER COMPANY, FLAGSTAFF, ARIZONA

at close of business on	December 31	1950
Submitted to ARIZONA CORPORATION COMMISSION, Phoenix,	June 28	1951
Assets	\$ 592,464.98	
Liabilities	\$ 24,169.98	
Accumulations	\$ 391,505.00	
Amount Capital Stock Paid Up and Issued	\$ 959,800.00	

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at Flagstaff, Arizona	\$ 25,525.00	\$
Situated at Maricopa County, Arizona	74,878.86	
Situated at		
PERSONAL PROPERTY		
Situated at Flagstaff, Arizona Character All Property	\$ 170,846.00	\$
Situated at Character		
Situated at Character		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) J. C. Dolan	Flagstaff	Arizona	P. O. Box 1549
(Vice-President) Mary R. Chambers	Flagstaff	Arizona	P. O. Box 1549
(Secretary) M. C. Dolan	Flagstaff	Arizona	P. O. Box 1549
(Treasurer)			
(Principal place of business)	Flagstaff	Arizona	

STATE OF ARIZONA ss.
 County of Cocconino

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused to be submitted and delivered to the Arizona Corporation Commission.

(Corporate Seal) J. C. Dolan President
M. E. Kuhn Assistant Secretary

Subscribed and sworn to before me this 28th day of June, 1951.

(Notary Seal) C. E. Bradford Notary Public

My Commission Expires 11/29, 1954.

SECTION 53-801 ARIZONA CODE ANNOTATED 1939

Registration fee and report: contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-108 ARIZONA CODE ANNOTATED 1939. Reads in part: **Total Fee \$20.00**
 "filing annual report at the time of payment of registration fees, five dollars."

Failure to render this report and pay filing and registration fees subjects corporation to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
Phoenix, Arizona

1951-4559



ANNUAL REPORT OF

IN THE STATE OF ARIZONA
 ANNUAL REPORT OF THE ARIZONA CORPORATION COMMISSION
 FOR THE YEAR ENDING DECEMBER 31, 1950

PROPERTY OWNED, LEASED OR CONTROLLED	REAL PROPERTY	PERSONAL PROPERTY
Value	Value	Value

NAME OF OFFICER AND THEIR RESIDENCE	STATE	SHEET

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED
JUL 6 1950

Al. R. P. M.
The Co.
 whose address is *Box 1549*
Haystack, Ariz.
[Signature]
SECRETARY

Total Fee \$20.00

ARIZONA CORPORATION COMMISSION
 PHOENIX, ARIZONA

If found in error in this report on this report

ANNUAL REPORT of

ARIZONA LUMBER & TIMBER COMPANY, FLAGSTAFF, ARIZONA

at close of business on	December 31	19 52
Submitted to ARIZONA CORPORATION COMMISSION, Phoenix,	June 20	19 52
Assets		\$ 60,707.18
Liabilities		\$ 29,296.03
Accumulations		\$ 367,258.85
Amount Capital Stock Paid Up and Issued		\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at Flagstaff, Arizona	\$ 25,525.00	\$
Situated at Maricopa County, Arizona	74,878.86	\$
Situated at		
PERSONAL PROPERTY		
Situated at Flagstaff, Arizona Character All Property	\$ 170,846.00	\$
Situated at Character		
Situated at Character		

NAMES OF PRESNT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) J. C. Dolan	Flagstaff	Arizona	P. O. Box 1549
(Vice-President) Mary R. Chambers	Flagstaff	Arizona	P. O. Box 1549
(Secretary) M. C. Dolan	Flagstaff	Arizona	P. O. Box 1549
(Treasurer)			
(Principal place of business)	Flagstaff	Arizona	P. O. Box 1549

STATE OF ARIZONA ss.
 County of Cocconino

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused to be submitted and delivered to the Arizona Corporation Commission.

(Corporate Seal) J. C. Dolan President
M. E. Kuhn Assistant Secretary

Subscribed and sworn to before me this 20th day of June, 19 52

(Notary Seal) E. L. Bradburn Notary Public
 My Commission Expires November 29, 19 54

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report; contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-108 ARIZONA CODE ANNOTATED 1939, Reads in part: "filing annual report at the time of payment of registration fees, five dollars." **Total Fee \$20.00**

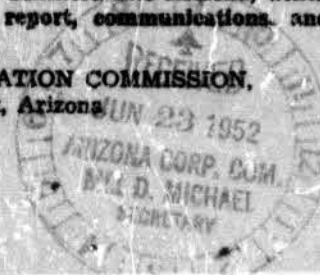
Failure to render this report and pay filing and registration fees subjects corporation to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION,
 Phoenix, Arizona

If possible, please fill this report on the typewriter

Inc-305-20M-7-51



1952-4559

ANNUAL REPORT OF

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED

JUL 14 1922

At 11.00 am at request of
Ari Co.

whose address is Box 1849
Flagstaff, Ariz.

MEL. D. MICHAEL
SECRETARY

By J BIESEMEYER

REPORT OF COMMISSION
FOR THE YEAR ENDING DECEMBER 31, 1921
COMMISSIONERS
J. BIESEMEYER, Chairman
MEL. D. MICHAEL, Secretary

NAME	CITY	STATE	RESIDENCE
...
...
...
...

STATE OF ARIZONA
The following is a list of the corporations which have been incorporated in this State during the year ending December 31, 1921, and which are now doing business in this State.

...

...

ANNUAL REPORT of

ARIZONA LUMBER & TIMBER COMPANY, FLAGSTAFF, ARIZONA

at close of business on	June 30	19 <u>53</u>
Submitted to ARIZONA CORPORATION COMMISSION, Phoenix,	August 17	19 <u>53</u>
Assets - - - - -		\$ 627,804.21
Liabilities - - - - -		\$ 25,040.10
Accumulations - - - - -		\$ -357,035.89-
Amount Capital Stock Paid Up and Issued		\$ 959,800.00

PROPERTY OWNED, LEASED OR CONTROLLED

REAL PROPERTY	Owned	Leased or Controlled
	VALUE	VALUE
Situated at <u>Flagstaff, Arizona</u>	\$ 25,525.00	\$
Situated at <u>Maricopa County, Arizona</u>	74,878.86	\$
Situated at _____		
PERSONAL PROPERTY		
Situated at <u>Flagstaff, Arizona</u> Character <u>All Property</u>	\$ 170,846.00	\$
Situated at _____ Character _____		
Situated at _____ Character _____		

NAMES OF PRESENT OFFICERS AND THEIR ADDRESSES

NAME	CITY	STATE	STREET
(President) <u>J. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Vice-President) <u>Mary R. Chambers</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Secretary) <u>M. C. Dolan</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>
(Treasurer) <u>Mary D. Isham</u>	<u>Flagstaff</u>	<u>Arizona</u>	<u>7 Riordan Road</u>
(Principal place of business)	<u>Flagstaff</u>	<u>Arizona</u>	<u>P. O. Box 1549</u>

STATE OF ARIZONA

County of Cocconino

We, J. C. Dolan, President, and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused to be submitted and delivered to the Arizona Corporation Commission.

(Corporate Seal)

Subscribed and sworn to before me this 17th day of August, 19 53

(Notary Seal)

My commission expires 11-29, 19 54

SECTION 53-901 ARIZONA CODE ANNOTATED 1939

Registration fee and report: contents. Every corporation organized or doing business in this state, except religious and other corporations not for profit, shall in June of each year, pay an annual registration fee of fifteen dollars to the Corporation Commission, in addition to any specific license or other tax imposed by law upon such corporation; and at the time file with the said Corporation Commission a report subscribed and sworn to by its president and secretary, showing its assets, liabilities and accumulations, the amount of its capital stock paid up and issued, and a statement showing in detail all property both real and personal owned, leased or controlled by the corporation, and in what place or places the same is situated, and the value thereof.

SECTION 53-100 ARIZONA CODE ANNOTATED 1939, reads in part:

"filing annual report at the time of payment of registration fees, five dollars."

Total Fee \$20.00

Failure to render this report and pay filing and registration fees subjects corporation to action looking to dissolution and brings into question their corporate acts:

Companies organized under the laws of Arizona, or foreign companies heretofore admitted into Arizona, which have permanently discontinued doing business should notify the Commission. Mail report, communications, and check for \$20.00 to

ARIZONA CORPORATION COMMISSION
Phoenix, Arizona

If possible, please fill this report on the typewriter

1953-4559

**ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION**

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 1954
 NAME OF CORPORATION Arizona Lumber & Timber Company
 ADDRESS P. O. Box 1549, Flagstaff, Arizona

OFFICERS	NAME	STREET	CITY	STATE
President	J. C. Dolan	P. O. Box 1549	Flagstaff	Arizona
Vice-Pres.	Mary R. Chambers	P. O. Box 1549	Flagstaff	Arizona
Secretary	J. C. Dolan	P. O. Box 1549	Flagstaff	Arizona
Treasurer	Mary D. Isham	P. O. Box 1549	Flagstaff	Arizona

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 200,851.36	Notes Payable	\$ _____
Demand Deposits	\$ _____	Accts. Payable (trade)	\$ _____
Inventories (_____ basis)	\$ None	Accrued Liabilities	\$ 941.02
Accts. Rec. (trade) net	\$ 457,145.61	Taxes PAID	\$ 12,192.47
Notes Rec. (trade)	\$ _____		\$ 12,192.47
Other current assets:		Other Current Liabilities:	
U. S. Govt. Bonds	\$ 200,000.00	Dividends declared	\$ _____
	\$ _____	Instalments due (in 1 yr.)	\$ _____
	\$ 200,000.00	Due Officers and Directors	\$ 6,185.88
Fixed Assets (depreciated): Sched. 1 and 2	\$ 136,939.81		\$ 6,185.88
Intangible Assets:		Long Term Debts.	\$ _____
Goodwill	\$ _____	Reserves:	
	\$ _____		\$ _____
	\$ None		\$ None
Other Assets:		Other Liabilities:	
Marketable Securities	\$ 2,153.00		\$ _____
Due from Officers and directors	\$ None		\$ _____
	\$ 2,153.00		\$ None
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 513.20	Shares Outstanding (Sched. 3)	\$ 86,382.00
Organization expenses	\$ None	Surplus (Sched. 4)	\$ _____
	\$ 513.20		\$ 891,901.61
TOTAL	\$ 997,602.98	TOTAL	\$ 997,602.98

SCHEDULE 1. PERSONAL PROPERTY OWNED, LEASED OR CONTROLLED

Location	Character	*Method of Valuation	Owned	Leased or Controlled
Flagstaff, Arizona	Buildings & Equipment	Cost	\$ 3,356.80	\$ - - - -
Los Angeles, California	Buildings	Cost	\$ 17,262.21	\$ - - - -
			\$ _____	\$ _____
			\$ _____	\$ _____

SCHEDULE 2. REAL PROPERTY OWNED, LEASED OR CONTROLLED

Location	Character	*Method of Valuation	Owned	Leased or Controlled
Los Angeles, California	Land	Cost	\$ 4,500.00	\$ - - - -
Maricopa County	Land	Cost	\$ 85,530.09	\$ - - - -
Coconino County	Land	Cost	\$ 26,290.71	\$ - - - -

*Indicate cost, replacement, market, or other basis.

SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Amount
4,799	Common	479,800.00	\$ 479,800.00
4,799	(Discount)	393,518.00	\$ 393,518.00
		Shares Outstanding	\$ _____
		TOTAL	\$ 86,382.00

SCHEDULE 4. SURPLUS

Donated Surplus	\$ 113,324.00
Revaluation of assets	\$ _____
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 692,195.61
TOTAL	\$ 891,901.61

STATE OF ARIZONA
 COUNTY OF Coconino } ss.

We, J. C. Dolan, President, and M. S. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

CORPORATE SEAL

Subscribed and sworn to before me this 10th day of August, 1954
 NOTARY SEAL My commission expires December 21, 1957

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO—
 ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA

FEE \$25.00

FOR OFFICE USE ONLY — DO NOT FILL IN THIS BOX

Filed in the office of the Arizona Corporation Commission, Incorporating Division 8-11, 1954
 At request of The Co. whose address is Box 1549
Flagstaff, Ariz Filed by June Johnson

**ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION**

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 1955
 NAME OF CORPORATION Arizona Lumber & Timber Company
 ADDRESS P. O. Box 1549, Flagstaff, Arizona

OFFICERS	NAME	STREET	CITY	STATE
President	J. C. Dolan	P. O. Box 1549	Flagstaff	Arizona
Vice-Pres.	Mary Riordan Chambers	P. O. Box 1549	Flagstaff	Arizona
Secretary	M. C. Dolan	P. O. Box 1549	Flagstaff	Arizona
Treasurer	Mary D. Isham	P. O. Box 1549	Flagstaff	Arizona

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 213,003.72	Notes Payable	\$ _____
Demand Deposits	\$ _____ \$ 213,003.72	Accts. Payable (trade)	\$ _____
Inventories (_____ basis)	\$ _____	Accrued Liabilities	\$ 874.05
Accts. Rec. (trade) net	\$ 390,454.32	Taxes and interest	\$ 14,694.39
Notes Rec. (trade)	\$ _____	Other Current Liabilities:	\$ 14,694.39
Other current assets:		Dividends declared	\$ _____
U.S. Gov't Bonds	\$ 90,000.00	Instalments due (in 1 yr.)	\$ _____
	\$ _____	Due Officers and Directors	\$ 19,629.66
	\$ 90,000.00		\$ 19,629.66
Fixed Assets (depreciated) Sched. 1 and 2	\$ 294,261.03	Long Term Debts.	\$ _____
Intangible Assets:		Reserves:	
Goodwill	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Other Assets:		Other Liabilities:	
Marketable Securities	\$ 2,103.00		\$ _____
Due from Officers and directors	\$ 2,103.00		\$ _____
	\$ _____		\$ _____
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 198.88	Shares Outstanding (Sched. 3)	\$ 86,382.00
Organization expenses	\$ _____	Surplus (Sched. 4)	\$ _____
	\$ 198.88		\$ 868,440.85
	\$ _____		\$ 868,440.85
TOTAL	\$ 990,020.95	TOTAL	\$ 990,020.95

SCHEDULE 1. PERSONAL PROPERTY OWNED, LEASED OR CONTROLLED

Location	Character	*Method of Valuation	Owned	Leased or Controlled
Flagstaff, Arizona	Buildings & Equipment	Cost	\$ 23,356.80	\$
Los Angeles, California	Buildings	Cost	\$ 17,262.21	\$
			\$	\$
			\$	\$

SCHEDULE 2. REAL PROPERTY OWNED, LEASED OR CONTROLLED

Location	Character	*Method of Valuation	Owned	Leased or Controlled
Los Angeles, California	Land	Cost	\$ 4,500.00	\$
Maricopa County	Land	Cost	\$ 208,660.74	\$
Cocconino County	Land	Cost	\$ 26,290.71	\$

*Indicate cost, replacement, market, or other basis.

SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Value
4799	Common	479,900.00	\$ 479,900.00
4799	(Discount)	393,518.00	\$ 393,518.00
		Shares Outstanding	\$
		TOTAL	\$ 86,382.00

Donated

SCHEDULE 4. SURPLUS

Retained Surplus	\$ 113,324.00
Re-valuation of assets	\$ _____
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 668,734.85
TOTAL	\$ 868,440.85

STATE OF ARIZONA
 COUNTY OF Cocconino

We, J. C. Dolan President, and M. D. Michael Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

CORPORATE SEAL

Subscribed and sworn to before me this 23 day of August, 1955
 My commission expires 10-15, 1956

NOTARY SEAL

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO—
 ARIZONA CORPORATION COMMISSION, CAPITAL ANNEX, PHOENIX, ARIZONA FEE \$25.00

FOR OFFICE USE ONLY — DO NOT FILL IN THIS BOX

of the Arizona Corporation Commission, Incorporation Division
 whose address is Flagstaff, Arizona
 Filed by M. D. Michael 8-24 1955

**ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION**

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 1956
 NAME OF CORPORATION Arizona Lumber & Timber Company
 ADDRESS P. O. Box 1549, Flagstaff, Arizona

OFFICERS	NAME	STREET	CITY	STATE
President	J. C. Dolan	P. O. Box 1549	Flagstaff	Arizona
Vice-Pres.	Mary R. Chambers	P. O. Box 1549	Flagstaff	Arizona
Secretary	M. C. Dolan	P. O. Box 1549	Flagstaff	Arizona
Treasurer	Mary D. Isham	P. O. Box 1549	Flagstaff	Arizona

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 286,019.18	Notes Payable	\$ _____
Demand Deposits	\$ _____	Accts. Payable (trade)	\$ _____
Inventories (_____ basis)	\$ _____	Accrued Liabilities	\$ 1,063.28
Accts. Rec. (trade) net	\$ 412,143.08	Taxes and interest	\$ 10,370.88
Notes Rec. (trade)	\$ _____	Other Current Liabilities:	\$ 10,370.88
Other current assets:		Dividends declared	\$ _____
U. S. Gov't Bonds	\$ 40,000.00	Instalments due (in 1 yr.)	\$ _____
	\$ _____	Due Officers and Directors	\$ 21,165.07
	\$ 40,000.00		\$ 21,165.07
Fixed Assets (depreciated) Sched. 1 and 2	\$ 303,956.83	Long Term Debts.	\$ _____
Intangible Assets:		Reserves:	
Goodwill	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Other Assets:		Other Liabilities:	
Marketable Securities	\$ 2,053.00		\$ _____
Due from Officers and directors	\$ 2,053.00		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 1,002.68	Shares Outstanding (Sched. 3)	\$ 86,382.00
Organization expenses	\$ _____	Surplus (Sched. 4)	\$ _____
	\$ 1,002.68		\$ 926,173.54
	\$ _____		\$ 926,173.54
TOTAL	\$ 1,045,174.77	TOTAL	\$ 1,045,174.77

SCHEDULE 1. PERSONAL PROPERTY OWNED, LEASED OR CONTROLLED

Location	Character	*Method of Valuation	Owned	Leased or Controlled
Flagstaff, Arizona	Buildings & Equipment	Cost	\$ 23,356.80	\$ _____
Phoenix, Arizona	Buildings	Cost	\$ 8,000.00	\$ _____
Los Angeles, California	Buildings	Cost	\$ 22,615.94	\$ _____
			\$ _____	\$ _____

SCHEDULE 2. REAL PROPERTY OWNED, LEASED OR CONTROLLED

Location	Character	*Method of Valuation	Owned	Leased or Controlled
Los Angeles, California	Land	Cost	\$ 4,500.00	\$ _____
Maricopa County, Arizona	Land	Cost	\$ 208,660.00	\$ _____
Cocconino County, Arizona	Land	Cost	\$ 36,823.35	\$ _____

*Indicate cost, replacement, market, or other basis.

SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Value
4799	Common	479,900.00	\$ 479,900.00
4799	(Discount)	393,518.00	\$ 393,518.00
			\$ _____
			\$ _____
			\$ 86,382.00
			TOTAL \$ 86,382.00

SCHEDULE 4. SURPLUS

Donated Surplus	\$ 113,324.00
Revaluation of assets	\$ _____
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 726,467.54
TOTAL	\$ 926,173.54



STATE OF Arizona
 COUNTY OF Cocconino

We, J. C. Dolan President and M. E. Kuhn Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

CORPORATE SEAL

Subscribed and sworn to before me this 30th day of July, 1956
 My commission expires 10-13-56

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO—
 ARIZONA CORPORATION COMMISSION, CAPITAL ANNEX, PHOENIX, ARIZONA FEE \$25.00

FOR OFFICE USE ONLY — DO NOT FILL IN THIS BOX

Filed in the office of the Arizona Corporation Commission, Incorporation Division 8-1-56, 1956
 At request of Arizona Lumber & Timber Co. whose address is Box 1549
Flagstaff, Ariz. Filed by Emmett Woods

1736-4559

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 1957

NAME OF CORPORATION Arizona Lumber & Timber Company

ADDRESS P. O. Box 1549, Flagstaff, Arizona

OFFICERS	NAME	STREET	CITY	STATE
President	J. C. Dolan	P. O. Box 1549	Flagstaff,	Arizona
Vice-Pres.	Mary R. Chambers	P. O. Box 1549	Flagstaff,	Arizona
Secretary	M. C. Dolan	P. O. Box 1549	Flagstaff,	Arizona
Treasurer	Mary D. Isham	P. O. Box 1549	Flagstaff,	Arizona

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$179,022.89	Notes Payable	\$
Demand Deposits	\$200,000.00	Accts. Payable (trade)	\$
Inventories (_____)	\$	Accrued Liabilities	\$ 1,351.04
basis		Taxes and interest	\$ 10,039.18
Accts. Rec. (trade) net	\$286,408.98	Other Current Liabilities:	\$ 10,039.18
Notes Rec. (trade)	\$	Dividends declared	\$
Other current assets:		Instalments due (in 1 yr.)	\$
U. S. Gov't. Bonds	\$ 10,000.00	Due Officers and Directors	\$ (962.48)
	\$		\$ (962.48)
	\$ 10,000.00	Long Term Debts.	\$
Fixed Assets (depreciated) Sched. 1 and 2	\$300,167.78	Reserves:	
Intangible Assets:			\$
Goodwill	\$		\$
	\$		\$
	\$	Other Liabilities:	
	\$		\$
Other Assets:			\$
Marketable Securities	\$ 2,003.00	Capital and Surplus:	
Due from Officers and directors	\$ 2,003.00	Shares Outstanding (Sched. 3)	\$ 86,382.00
	\$	Surplus (Sched. 4)	\$
	\$		\$ 881,490.27
Deferred Charges:			\$ 881,490.27
Prepaid expenses	\$ 697.36		
Organization expenses	\$		
	\$ 697.36		
	\$		
TOTAL	\$978,300.01	TOTAL	\$978,300.01

SCHEDULE 1. PERSONAL PROPERTY OWNED, LEASED OR CONTROLLED

Location	Character	*Method of Valuation	Owned	Leased or Controlled
			\$	\$
			\$	\$
			\$	\$
			\$	\$

SCHEDULE 2. REAL PROPERTY OWNED, LEASED OR CONTROLLED

Location	Character	*Method of Valuation	Owned	Leased or Controlled
			\$	\$
			\$	\$
			\$	\$

*Indicate cost, replacement, market, or other basis.

SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Value
4799	Common	\$ 479,900.00	
4799	(Discount)	\$ 393,519.00	
		\$ 86,382.00	
		TOTAL	\$ 86,382.00

Donated	\$113,324.00
Surplus in Surplus	\$
Revaluation of assets	\$
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 681,784.27
TOTAL	\$ 881,490.27

STATE OF Arizona ss.
COUNTY OF Cocconino

We, J. C. Dolan President, and M. E. Kuhn Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

CORPORATE SEAL

Subscribed and sworn to before me this 10 day of September, 1957

NOTARY SEAL

My commission expires 10-13-60, 19

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO—
ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

FOR OFFICE USE ONLY — DO NOT FILL IN THIS BOX

Filed in the office of the Arizona Corporation Commission, Incorporation Division 9-13-57 19
At request of File Co whose address is _____
Filed by McCreary

75678

7559

ARIZONA CORPORATION COMMISSION INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 1958

NAME OF CORPORATION Arizona Lumber & Timber Company

ADDRESS P. O. Box 1549, Flagstaff, Arizona

Table with 5 columns: OFFICERS, NAME, STREET, CITY, STATE. Lists President J. C. Dolan, Vice-Pres. Mary R. Chambers, Secretary M. C. Dolan, and Treasurer Mary D. Isham.

FINANCIAL STATEMENT

Financial Statement table with columns ASSETS and LIABILITIES. Includes Current Assets (Cash, Demand Deposits, etc.), Fixed Assets, Intangible Assets, Other Assets, Deferred Charges, Current Liabilities (Notes Payable, Accts. Payable, etc.), Long Term Debts, Reserves, Other Liabilities, and Capital and Surplus.

SCHEDULE 1. PERSONAL PROPERTY OWNED, LEASED OR CONTROLLED

Table with 5 columns: Location, Character, Method of Valuation, Owned, Leased or Controlled. Includes a large watermark: 'Chapter 98 House Bill 163 make unnecessary to fill in schedule 1 and 2.'

SCHEDULE 2. REAL PROPERTY OWNED, LEASED OR CONTROLLED

Table with 5 columns: Location, Character, Method of Valuation, Owned, Leased or Controlled. Includes a circular stamp: 'RECEIVED SEP 11 1958 ARIZONA CORP. COM. INCORPORATING DIV.'

*Indicate cost, replacement, market, or other basis.

SCHEDULE 3. CAPITAL

Table with 3 columns: No., Class, Shares Outstanding. Lists Common Shares Outstanding \$479,900.00 and Discount Shares Outstanding \$393,516.00.

Donated

SCHEDULE 4. SURPLUS

Table with 2 columns: Description, Amount. Includes Paid-in Surplus \$113,324.00, Revaluation of assets \$86,382.00, and Earned surplus (or deficit) \$668,971.51.

STATE OF Arizona COUNTY OF Coconino

We, J. C. Dolan, President, and M. S. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

CORPORATE SEAL

Subscribed and sworn to before me this 10th day of September 1958. My commission expires 10-13 1960.

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

FOR OFFICE USE ONLY - DO NOT FILL IN THIS BOX. Filed in the office of the Arizona Corporation Commission, Incorporation Division. At request of [Signature] whose address is [Address]. Filed by [Signature].

Handwritten numbers: 88573, 4539

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 1959
NAME OF CORPORATION Arizona Lumber & Timber Company
ADDRESS P. O. Box 1549, Flagstaff, Arizona

OFFICERS	NAME	STREET	CITY	STATE
President	J. C. Dolan	P. O. Box 1549	Flagstaff	Arizona
Vice-Pres.	Mary R. Chambers	P. O. Box 1549	Flagstaff, A	Arizona
Secretary	M. C. Dolan	P. O. Box 1549	Flagstaff,	Arizona
Treasurer	Mary D. Iaham	P. O. Box 1549	Flagstaff,	Arizona

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$170,594.72	Notes Payable	\$
Demand Deposits	\$400,000.00	Accts. Payable (trade)	\$
Inventories (----) basis	\$	Accrued Liabilities	\$ 1,603.16
Accts. Rec. (trade) net	\$403,298.36	Taxes and interest	\$ 20,420.18
Notes Rec. (trade)	\$	Other Current Liabilities:	\$ 20,420.18
Other current assets:	\$	Dividends declared	\$
	\$	Instalments due (in 1 yr.)	\$
	\$	Due Officers and Directors	\$ 13,965.75
	\$		\$ 13,965.75
Fixed Assets (depreciated) Sched. 1 and 2	\$166,878.57	Long Term Debts.	\$
Intangible Assets:		Reserves:	
Goodwill	\$		\$
	\$		\$
	\$		\$
Other Assets:		Other Liabilities:	
Marketable Securities	\$ 1,903.00		\$
Due from Officers and directors	\$ 1,903.00		\$
	\$		\$
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 1,361.87	Shares Outstanding (Sched. 3)	\$ 86,382.00
Organization expenses	\$	Surplus (Sched. 4)	\$
	\$ 1,361.87		\$1,021,485.43
TOTAL	\$1,143,856.52	TOTAL	\$1,143,856.52

SCHEDULE 2. CAPITAL

No.	Class	Shares Outstanding	Amount
4799	Common	479,900.00	\$ 479,900.00
4799	(Discount)	393,518.00	\$ 393,518.00
		Shares Outstanding	\$
		TOTAL	\$ 86,382.00

SCHEDULE 4. SURPLUS

Donated Surplus	\$113,324.00
Revaluation of assets	\$
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$821,779.43
TOTAL	\$1,021,485.43

STATE OF Arizona
COUNTY OF Cocconino

We, J. C. Dolan, President, and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

CORPORATE SEAL

Subscribed and sworn to before me this 29th day of July, 1959

NOTARY SEAL Eduard K. Kappeler My commission expires October 17, 1959

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO—
ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

FOR OFFICE USE ONLY — DO NOT FIL IN THIS BOX

Filed in the office of the Arizona Corporation Commission, Incorporation Division 8-7 1959
At request of Co whose address is _____
Filed by Baker

101983

4557

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 1961

NAME OF CORPORATION Arizona Lumber & Timber Company

ADDRESS P. O. Box 1549, Flagstaff, Arizona

OFFICERS	NAME	STREET	CITY	STATE
President	J. C. Dolan	P. O. Box 1549	Flagstaff	Arizona
Vice-Pres.	Mary R. Chambers	P. O. Box 1549	Flagstaff	Arizona
Secretary	M. C. Dolan	P. O. Box 1549	Flagstaff	Arizona
Treasurer	Mary D. Isham	P. O. Box 1549	Flagstaff	Arizona

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 216,654.77	Notes Payable	\$ _____
Demand Deposits	\$ 225,000.00	Accts. Payable (trade)	\$ _____
Inventories (_____ basis)	\$ _____	Accrued Liabilities	\$ 1,530.37
Accts. Rec. (trade) net	\$ 88,285.32	Taxes and interest	\$ 11,390.44
Notes Rec. (trade)	\$ 393,200.00	Other Current Liabilities:	\$ 11,390.44
Other current assets:		Dividends declared	\$ _____
Acc. Int. Rec.	\$ 6,998.42	Instalments due (in 1 yr.)	\$ _____
Stocks and Bonds	\$ 2,803.00	Due Officers and Directors	\$ 55,584.09
	\$ 9,801.42		\$ 55,584.09
Fixed Assets	\$ 233,003.24	Long Term Debts.	\$ _____
Intangible Assets:		Reserves:	
Goodwill	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Other Assets:		Other Liabilities:	
Marketable Securities	\$ 1,076.66		\$ _____
Due from Officers and directors	\$ 1,076.66		\$ _____
	\$ _____		\$ _____
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 1,050.65	Shares Outstanding (Sched. 3)	\$ 86,382.00
Organization expenses	\$ _____	Surplus (Sched. 4)	\$ _____
	\$ 1,050.65		\$ 1,013,185.16
TOTAL	\$ 1,168,072.06	TOTAL	\$ 1,168,072.06

SCHEDULE 3. CAPITAL	
No.	Class
4799	Common
	Shares Outstanding \$ 479,900.00
4799	(Discount)
	Shares Outstanding \$ 393,518.00
	Shares Outstanding \$ _____
	TOTAL \$ 86,382.00

SCHEDULE 4. SURPLUS	
Donated	\$ 113,324.00
PMI Surplus	\$ _____
Revaluation of assets	\$ 86,382.00
Other capital surplus	\$ 813,479.16
Earned surplus (or deficit)	\$ _____
TOTAL	\$ 1,013,185.16

STATE OF Arizona
COUNTY OF Coconino

We, J. C. Dolan President, and M. C. Dolan Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 27 day of July, 1961
My commission expires Oct. 17th, 1963
NOTARY SEAL [Signature] [Signature]
CORPORATE SEAL

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO — ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

FOR OFFICE USE ONLY — DO NOT FILL IN THIS BOX

Filed in the office of the Arizona Corporation Commission, Incorporation Division 8-11 1961
At request of [Signature] whose address is [Signature]
Filed by [Signature]

137667 — 4559

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 19 62
NAME OF CORPORATION Arizona Lumber & Timber Company
ADDRESS P. O. Box 98, Flagstaff, Arizona

OFFICERS	NAME	STREET	CITY	STATE
President	J. C. Dolan	P. O. Box 98	Flagstaff	Arizona
Vice-Pres.	Mary R. Chambers	P. O. Box 98	Flagstaff	Arizona
Secretary	M. C. Dolan	P. O. Box 98	Flagstaff	Arizona
Treasurer	Mary D. Isham	P. O. Box 98	Flagstaff	Arizona

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 251,482.15	Notes Payable	\$ _____
Demand Deposits	\$ 475,000.00	Accts. Payable (trade)	\$ _____
Inventories (_____ basis)	\$ _____	Accrued Liabilities	\$ 2,040.23
Accts. Rec. (trade) net	\$ 79,891.88	Taxes and interest	\$ 50,158.57
Notes Rec. (trade)	\$ 120,125.00	Other Current Liabilities:	\$ 50,188.57
Other current assets:		Dividends declared	\$ _____
Frst. Fed. Sav. & Loan	\$ 1,120.14	Instalments due (in 1 yr.)	\$ _____
Acc'd. Int. Rec'ble.	\$ 5,972.49	Due Officers and Directors	\$ 61,178.86
	\$ _____		\$ 61,178.86
Fixed Assets	\$ 228,032.24	Long Term Debts.	\$ _____
Intangible Assets:		Reserves:	
Goodwill	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Other Assets:		Other Liabilities:	
Marketable Securities	\$ 1,653.00		\$ _____
Due from Officers and directors	\$ 1,653.00		\$ _____
	\$ _____		\$ _____
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 1,330.46	Shares Outstanding (Sched. 3)	\$ 86,382.00
Organization expenses	\$ _____	Surplus (Sched. 4)	\$ 964,817.70
	\$ 1,330.46		\$ 964,817.70
	\$ _____		\$ 1,164,607.36
TOTAL	\$ 1,164,607.36		

SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Amount
4799	Common	479,900.00	\$ 479,900.00
4799	(Discount)	393,518.00	\$ 393,518.00
		Shares Outstanding	\$ _____
		TOTAL	\$ 86,382.00

SCHEDULE 4. SURPLUS

Donated Surplus	\$ 113,724.00
Revaluation of assets	\$ _____
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 86,111.70
TOTAL	\$ 276,207.70

STATE OF Arizona
COUNTY OF Coconino

We, J. C. Dolan, President, and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 34 day of August, 19 62
My commission expires October 17-1962, 19 _____
NOTARY SEAL Edward J. Long Signature _____
President J. C. Dolan
Ass't Sec'y M. E. Kuhn
CORPORATE SEAL

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO —
ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

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Filed in the office of the Arizona Corporation Commission, Incorporation Division 8/10/62 19 _____
At request of [Signature] whose address is [Address]
Filed by [Signature]

P. 4926 4559



ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 1963

NAME OF CORPORATION Arizona Lumber & Timber Company

ADDRESS P. O. Box 98, Flagstaff, Arizona

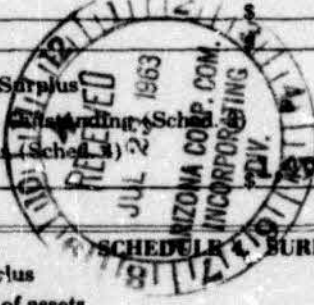
OFFICERS	NAME	STREET	CITY-STATE	COMPENSATION
President	J. C. Dolan	P. O. Box 98	Flagstaff, Arizona	12,000.00
Vice-Pres.	Mary R. Chambers	P. O. Box 98	Flagstaff, Arizona	- - - -
Secretary	M. C. Dolan	P. O. Box 98	Flagstaff, Arizona	1,200.00
Treasurer	Mary D. Isham	P. O. Box 98	Flagstaff, Arizona	2,100.00

BOARD OF DIRECTORS (If more than five attach separate sheet)

	J. C. Dolan	P. O. Box 98	Flagstaff, Arizona	- - - -
	M. C. Dolan	P. O. Box 98	Flagstaff, Arizona	- - - -
	Mary R. Chambers	P. O. Box 98	Flagstaff, Arizona	- - - -

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$179,834.97	Notes Payable	\$ - - - -
Demand Deposits	\$501,171.25	Accts. Payable (trade)	\$ - - - -
Inventories (_____)	\$ - - - -	Accrued liabilities	\$ - - - -
basis		Taxes and interest	\$ 20,995.07
Accts. Rec. (trade) net	\$164,284.97	Other Current Liabilities:	\$ 20,995.07
Notes Rec. (trade)	\$268,201.00	Dividends declared	\$ - - - -
Other current assets:		Instalments due (in 1 yr.)	\$ - - - -
_____	\$ - - - -	Due Officers and Directors	\$ 26,950.90
_____	\$ - - - -		\$ 26,950.90
_____	\$ - - - -	Long Term Debts.	\$ - - - -
Fixed Assets	\$216,716.93	Reserves:	
Intangible Assets:		_____	\$ - - - -
Goodwill	\$ - - - -	_____	\$ - - - -
_____	\$ - - - -	_____	\$ - - - -
_____	\$ - - - -	Other Liabilities:	
Other Assets:		_____	\$ - - - -
Marketable Securities	\$ 1,603.00	_____	\$ - - - -
Due from Officers and directors	\$ - - - -	_____	\$ - - - -
_____	\$ 1,603.00	_____	\$ - - - -
_____	\$ - - - -	Capital and Surplus	
Deferred Charges:		Shares Outstanding, Sched. 3	\$ 86,382.00
Prepaid expenses	\$ 1,033.94	Surplus (Schedule 3)	\$ 1,198,518.09
Organization expenses	\$ - - - -		\$ 1,198,518.09
_____	\$ 1,033.94	TOTAL	\$ 1,332,845.06
TOTAL	\$ 1,332,845.06		



SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Amount
4798	Common	479,900.00	\$ 479,900.00
4798	(Discount)	393,518.00	\$ 393,518.00
		Shares Outstanding	\$ - - - -
		TOTAL	\$ 86,382.00

SCHEDULE 4. SURPLUS

Donated Surplus	\$ 113,324.00
Revaluation of assets	\$ - - - -
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 998,817.06
TOTAL	\$ 1,198,518.09

STATE OF Arizona
COUNTY OF Cocconino

We, J. C. Dolan, President, and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 22 day of July, 1963
My commission expires 10-13, 1964

NOTARY SEAL [Signature] Signature [Signature] Assistant Secretary

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO — ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

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Filed in the office of the Arizona Corporation Commission, Incorporation Division 8-7-63 10
At request of [Signature] whose address is [Address]
Filed by [Signature]

R-25089

4559

25.00

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 19 64
NAME OF CORPORATION Arizona Lumber & Timber Company
ADDRESS P. O. Box 98, Flagstaff, Arizona 86002

OFFICERS	NAME	STREET	ZIP	CITY-STATE	COMPENSATION
President	J. C. Dolan	P. O. Box 98	86002	Flagstaff, Arizona	12,000.00
Vice-Pres.	Mary R. Chambers	P. O. Box 98	86002	Flagstaff, Arizona	- - - -
Secretary	M. C. Dolan	P. O. Box 98	86002	Flagstaff, Arizona	3,000.00
Treasurer	Mary D. Isham	P. O. Box 98	86002	Flagstaff, Arizona	3,600.00

BOARD OF DIRECTORS (If more than five attach separate sheet)

J. C. Dolan	P. O. Box 98	86002	Flagstaff, Arizona	- - - -
Mary R. Chambers	P. O. Box 98	86002	Flagstaff, Arizona	- - - -
M. C. Dolan	P. O. Box 98	86002	Flagstaff, Arizona	- - - -

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 329,118.89	Notes Payable	\$ _____
Demand Deposits	\$ 501,221.82	Accts. Payable (trade)	\$ _____
Inventories (_____ basis)	\$ _____	Accrued Liabilities	\$ _____
Accts. Rec. (trade) net	\$ 154,402.48	Taxes and interest	\$ 56,419.65
Notes Rec. (trade)	\$ 201,501.00	Other Current Liabilities:	\$ 56,419.65
Other current assets:	\$ _____	Dividends declared	\$ _____
	\$ _____	Instalments due (in 1 yr.)	\$ _____
	\$ _____	Due Officers and Directors	\$ 21,678.76
	\$ _____		\$ 21,678.76
Fixed Assets	\$ 204,193.57	Long Term Debts.	\$ _____
Intangible Assets:		Reserves:	
Goodwill	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Other Assets:		Other Liabilities:	
Marketable Securities	\$ 1,604.83		\$ _____
Due from Officers and directors	\$ 1,604.83		\$ _____
	\$ _____		\$ _____
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 509.82	Shares Outstanding (Sched. 3)	\$ 86,382.00
Organization expenses	\$ _____	Surplus (Sched. 4)	\$ _____
	\$ 509.82		\$ 1,228,072.00
TOTAL	\$ 1,392,552.41	TOTAL	\$ 1,392,552.41

SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Value
4799	Common	479,900.00	\$ 479,900.00
4799	(Discount)	393,518.00	\$ 393,518.00
		86,382.00	\$ 86,382.00
		TOTAL	\$ 86,382.00

SCHEDULE 4. SURPLUS

Donated Surplus	\$ 113,324.00
Revaluation of assets	\$ _____
Other capital surplus	\$ 86,382.00
Earned surplus	\$ 1,028,366.00
TOTAL	\$ 1,228,072.00

STATE OF ARIZONA
COUNTY OF Cocconino

We, J. C. Dolan, President, and Mary D. Isham, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 13th day of August, 1964
My commission expires October 13, 1964

NOTARY SEAL [Signature] [Signature]
CORPORATE SEAL

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO — ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

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Filed by [Signature]

PT-49423 4559 55 with

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30 19 65

NAME OF CORPORATION Arizona Lumber & Timber Company

ADDRESS P. O. Box 98, Flagstaff, Arizona 86002

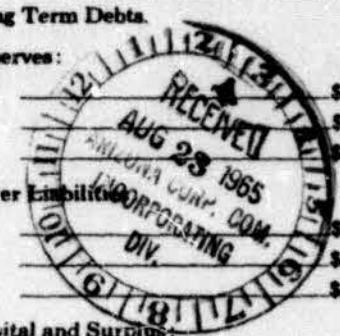
OFFICERS	NAME	STREET	CITY-STATE
President	J. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86002
Vice-Pres.	Mary E. Chambers	P.O. Box 98	Flagstaff, Arizona 86002
Secretary	M. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86002
Treasurer	Mary D. Isham	P. O. Box 98	Flagstaff, Arizona 86002

BOARD OF DIRECTORS (If more than five attach separate sheet)

J. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86002
Mary R. Chambers	P. O. Box 98	Flagstaff, Arizona 86002
M. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86002

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 226,098.53	Notes Payable	\$ _____
Demand Deposits	\$ 675,000.00 901,098.53	Accts. Payable (trade)	\$ _____
Inventories (_____) basis	\$ _____	Accrued Liabilities	\$ _____
Accts. Rec. (trade) net	\$ 150,232.92	Taxes and interest	\$ 46,698.66
Notes Rec. (trade)	\$ 1,274.58	Other Current Liabilities:	\$ 46,698.66
Other current assets:		Dividends declared	\$ _____
Stocks & Bonds	\$ 1,604.83	Instalments due (in 1 yr.)	\$ _____
Acc. Interest Rec'ble	\$ 31,627.03	Due Officers and Directors	\$ 38,284.87
	\$ 33,231.86		\$ 38,284.87
Fixed Assets	\$ 203,302.85	Long Term Debts	\$ _____
Intangible Assets:		Reserves:	
Goodwill	\$ _____		\$ _____
Non-Current Rec'ble	\$ 650,482.50 650,482.50		\$ _____
	\$ _____		\$ _____
Other Assets:		Other Liabilities:	
Marketable Securities	\$ _____		\$ _____
Due from Officers and directors	\$ _____		\$ _____
	\$ _____		\$ _____
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 1,277.52	Shares Outstanding (Sched. 3)	\$ 86,382.00
Organization expenses	\$ _____	Surplus (Sched. 4)	\$ _____
	\$ 1,277.52		\$ 1,769,542.23 1,769,542.23
TOTAL	\$ 1,940,907.76	TOTAL	\$ 1,940,907.76



SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Amount
4799	Common	479,900.00	\$ 479,900.00
4799	(Discount)	393,518.00	\$ 393,518.00
		Shares Outstanding	\$ _____
		TOTAL	\$ 86,382.00

SCHEDULE 4. SURPLUS

Donated Surplus	\$ 113,324.00
Revaluation of assets	\$ _____
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 1,569,836.23
TOTAL	\$ 1,769,542.23

STATE OF ARIZONA
COUNTY OF Cocconino

We, J. C. Dolan, President, and M. E. Kuhn, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 20th day of August, 1965
My commission expires My Commission Expires Aug. 9, 1968

NOTARY SEAL: Joseph P. Bordon Signature
CORPORATE SEAL: J. C. Dolan President, M. E. Kuhn Assistant Secretary

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO — ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

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At request of CO whose address is Phoenix
Filed by P. Gonzalez

R-16081 4559 \$25.00

**ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION**

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30 19 66

NAME OF CORPORATION ARIZONA LUMBER & TIMBER COMPANY

ADDRESS P. O. Box 98, Flagstaff, Arizona 86001

OFFICERS	NAME	STREET	CITY-STATE
President	J. C. Dolan	P. O. Box 98	Flagstaff, Arizona
Vice Pres.	Mary R. Chambers	P. O. Box 98	Flagstaff, Arizona
Secretary	M. C. Dolan	P. O. Box 98	Flagstaff, Arizona
Treasurer	Mary D. Isham	P. O. Box 98	Flagstaff, Arizona

BOARD OF DIRECTORS (If more than five attach separate sheet)

J. C. Dolan	P. O. Box 98	Flagstaff, Arizona
M. C. Dolan	P. O. Box 98	Flagstaff, Arizona
Mary R. Chambers	P. O. Box 98	Flagstaff, Arizona

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 116,137.43	Notes Payable	\$ _____
Demand Deposits	\$ 700,000.00	Accts Payable (trade)	\$ _____
Inventories (_____ basis)	\$ _____	Accrued Liabilities	\$ _____
Accts. Rec. (trade) net	\$ _____	Taxes and interest	\$ 27,075.43
Notes Rec. (trade)	\$ _____	Other Current Liabilities:	\$ 27,075.43
Other current assets:		Dividends declared	\$ _____
Acc't. Rec'ble. (Current)	\$ 165,582.54	Instalments due (in 1 yr.)	\$ _____
	\$ _____	Due Officers and Directors	\$ 5,703.83
	\$ _____		\$ 5,703.83
Fixed Assets	\$ 214,144.91	Long Term Debts	\$ _____
Intangible Assets:		Reserves:	
Goodwill	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Other Assets		Other Liabilities:	
Marketable Securities	\$ 1,504.83		\$ _____
Due from Officers and directors	\$ 1,504.83		\$ _____
Other A/C Rec'ble.	\$ 491,132.92		\$ _____
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 998.85	Shares Outstanding (Sched. 3)	\$ 86,382.00
Organization expenses	\$ _____	Surplus (Sched. 4)	\$ 570,640.22
	\$ 192,131.77		\$ _____
TOTAL	\$ 1,689,801.18	TOTAL	\$ 1,689,801.18

SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Amount
4799	Common	179,900.00	\$ 179,900.00
4799	(Discount)	393,518.00	\$ 393,518.00
		Shares Outstanding	\$ _____
		TOTAL	\$ 80,382.00

SCHEDULE 4. SURPLUS

Donated	\$ _____
Paid-in Surplus	\$ 113,324.00
Revaluation of assets	\$ _____
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 370,934.22
TOTAL	\$ 570,640.22

STATE OF ARIZONA
COUNTY OF Cocconino

We, J. C. Dolan President, and Mary R. Chambers Assistant Secretary, of the above named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 15th day of Sept., 1966
My commission expires Sept. 15, 1967

NOTARY SEAL _____ Signature _____ CORPORATE SEAL _____

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO — ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

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Filed in the office of the Arizona Corporation Commission, Incorporation Division. 9-28 1966
At request of Camp whose address is _____
Filed by [Signature]

INC - 310 708 R 8923 4559 35

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30 1967

NAME OF CORPORATION ARIZONA LUMBER & TIMBER COMPANY

ADDRESS P. O. Box 98, Flagstaff, Arizona 86001

OFFICERS	NAME	STREET	CITY-STATE
President	J. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001
Vice-Pres.	Mary P Jordan Chambers	P. O. Box 98	Flagstaff, Arizona 86001
Secretary	M. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001
Treasurer	M. D. Isham	P. O. Box 98	Flagstaff, Arizona 86001

BOARD OF DIRECTORS (If more than five attach separate sheet)

	J. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001
	Mary P Jordan Chambers	P. O. Box 98	Flagstaff, Arizona 86001
	M. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 270,212.52	Notes Payable	\$ _____
Demand Deposits	\$ 750,000.00	Accts. Payable (trade)	\$ _____
Inventories (_____)	\$ _____	Accrued Liabilities	\$ _____
basis	\$ _____	Taxes and interest	\$ 41,925.89
Accts. Rec. (trade) net	\$ _____	Other Current Liabilities:	\$ 41,925.89
Notes Rec. (trade)	\$ _____	Dividends declared	\$ _____
Other current assets:		Installments due (in 1 yr.)	\$ _____
Acc'ts. Rec'ble	\$ 163,236.84	Due Officers and Directors	\$ 11,543.79
	\$ _____		\$ _____
	\$ 163,236.84	Long Term Debts	\$ _____
Fixed Assets	\$ 276,945.90	Reserves:	
Intangible Assets:			
Goodwill	\$ _____		
	\$ _____		
	\$ _____	Other Liabilities:	
Other Assets:			
Marketable Securities	\$ 1,414.83		
Due from Officers and directors	\$ _____		
Other A/C's Rec'ble	\$ 394,681.11		
	\$ 1,404.83	Capital and Surplus:	
Deferred Charges:		Shares Outstanding (Sched. 3)	\$ 86,382.00
Prepaid expenses	\$ 3,940.68	Surplus (Sched. 4)	\$ _____
Organization expenses	\$ _____		\$ 1,720,570.20
	\$ 398,621.79		
TOTAL	\$ 1,860,421.88	TOTAL	\$ 1,860,421.88

SCHEDULE 3. CAPITAL		
No	Class	Shares Outstanding \$
4799	Common	479,900.00
4799	(Discount)	393,518.00
		Shares Outstanding \$
		86,382.00
		TOTAL \$

SCHEDULE 4. SURPLUS	
Donated	\$ 113,321.00
Reserve in Surplus	\$ _____
Revaluation of assets	\$ _____
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 1,520,861.20
TOTAL	\$ 1,720,570.20

STATE OF ARIZONA
COUNTY OF COCONINO

We, J. C. Dolan, President, and M. E. KUHN, Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 22nd day of August, 1967
My commission expires August 9, 1968

NOTARY SEAL Joseph P. Jordan Signature M. E. Kuhn CORPORATE SEAL

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO — ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA. FEE \$25.00

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INC - 310 508 R 34460

4559

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ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 19 68
NAME OF CORPORATION ARIZONA LUMBER & TIMBER COMPANY
ADDRESS P. O. Box 98, Flagstaff, Arizona 86001

OFFICERS	NAME	STREET	CITY-STATE
President	J. C. Dolan	P. O. Box 98	Flagstaff, Az. 86001
Vice-Pres.	Mary Riordan Chambers	P. O. Box 98	Flagstaff, Az. 86001
Secretary	M. C. Dolan	P. O. Box 98	Flagstaff, Az. 86001
Treasurer	M. D. Isham	P. O. Box 98	Flagstaff, Az. 86001

BOARD OF DIRECTORS (if more than five attach separate sheet)

	J. C. Dolan	P. O. Box 98	Flagstaff, Az. 86001
	Mary Riordan Chambers	P. O. Box 98	Flagstaff, Az. 86001
	M. C. Dolan	P. O. Box 98	Flagstaff, Az. 86001

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 83,047.38	Notes Payable	\$ _____
Demand Deposits	\$ 950,000.00	Accts. Payable (trade)	\$ _____
Inventories (_____)	\$ _____	Accrued Liabilities	\$ _____
basis	\$ _____	Taxes and interest	\$ 37,198.83
Accts. Rec. (trade) net	\$ _____	Other Current Liabilities:	\$ 37,198.83
Notes Rec. (trade)	\$ _____	Dividends declared	\$ _____
Other current assets:		Installments due (in 1 yr.)	\$ _____
Accounts Rec'ble	\$ 209,008.53	Due Officers and Directors	\$ 3,772.83
(Current)	\$ _____		\$ 3,772.83
	\$ 209,008.53	Long Term Debts	\$ _____
Fixed Assets	\$ 267,210.45	Reserves:	
Intangible Assets:			
Goodwill	\$ _____		
	\$ _____		
	\$ _____	Other Liabilities:	
Other Assets:			
Marketable Securities	\$ 1,201.83		
Due from Officers and directors	\$ 1,201.83	Capital and Surplus:	
Other A/C's Rec'ble	\$ 551,566.61	Shares Outstanding (Sched. 3)	\$ 86,382.00
Deferred Charges:		Surplus (Sched. 4)	\$ _____
Prepaid expenses	\$ 1,220.24		\$ 1,935,901.38
Organization expenses	\$ _____		\$ 1,935,901.38
	\$ 552,786.85		
TOTAL	\$ 2,063,255.04	TOTAL	\$ 2,063,255.04

SCHEDULE 3. CAPITAL

No.	Class	Shares Outstanding	Amount
4799	Common	479,900.00	\$ 479,900.00
4759	(Discount)	393,418.00	\$ 393,418.00
		Shares Outstanding	\$ _____
		TOTAL	\$ 86,382.00

SCHEDULE 4. SURPLUS

Donated Surplus	\$ 113,324.00
Revaluation of assets	\$ 86,382.00
Other capital surplus	\$ 1,736,195.38
Earned surplus (or deficit)	\$ _____
TOTAL	\$ 1,935,901.38

STATE OF ARIZONA
COUNTY OF Cocconino

We, J. C. Dolan President, and M. E. [Signature] Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 3rd day of July, 19 68
My commission expires August 1st, 19 68

NOTARY SEAL [Signature] Signature [Signature] President
[Signature] Ass't. Secretary

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA FEE \$25.00

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Filed in the office of the Arizona Corporation Commission, Incorporation Division 8-27- 19 68
At request of Company whose address is [Address]
Filed by [Signature]

INC - 310 508

R 10934

4559

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ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30 19 69

NAME OF CORPORATION ARIZONA LUMBER & TIMBER COMPANY

ADDRESS P. O. Box 98, Flagstaff, Arizona 86001

OFFICERS	NAME	STREET	CITY-STATE
President	J. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001
Vice-Pres.	Mary Riordan Chambers	P. O. Box 98	Flagstaff, Arizona 86001
Secretary	M. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001
Treasurer	M. D. Isham	P. O. Box 98	Flagstaff, Arizona 86001

BOARD OF DIRECTORS (If more than five attach separate sheet)

J. C. Dolan	P. O. Box 98	Flagstaff, Ariz. 86001
Mary Riordan Chambers	P. O. Box 98	Flagstaff, Ariz. 86001
M. C. Dolan	P. O. Box 98	Flagstaff, Ariz. 86001
Joseph P. Riordan	P. O. Box 98	Flagstaff, Ariz. 86001
James J. Riordan, M. D.	2232 E. Montebello	Phoenix, Ariz. 85016

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 259,799.31	Notes Payable	\$
Demand Deposits	\$ 1,050,000.00	Accts. Payable (trade)	\$
Inventories (basis)	\$	Accrued Liabilities	\$
Accts. Rec. (trade) net	\$	Taxes and interest	\$ 48,161.93
Notes Rec. (trade)	\$ 213,610.66	Other Current Liabilities:	\$ 48,161.93
Other current assets:		Dividends declared	\$
Accrued Interest	\$ 34,570.28	Instalments due (in 1 yr.)	\$
	\$	Due Officers and Directors	\$
	\$ 34,570.28		\$
Fixed Assets	\$ 263,242.54	Long Term Debts.	\$
Intangible Assets:		Reserves:	
Goodwill	\$		\$
Non-current	\$ 174,458.94		\$
(Notes Rec'ble)	\$		\$
Other Assets:		Other Liabilities:	
Marketable Securities	\$ 1,201.83		\$
Due from Officers and directors	\$ 1,201.83		\$
	\$		\$
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 1,088.85	Shares Outstanding (Sch. 3)	\$ 86,382.00
Organization expenses	\$	Surplus (Sch. 4)	\$ 2,163,458.18
	\$ 1,088.85		\$
TOTAL	\$ 2,298,002.41	TOTAL	\$ 2,293,002.41

SCHEDULE 3. CAPITAL		
No.	Class	
4799	Common	Shares Outstanding \$ 179,900.00
4799	(Discount)	Shares Outstanding \$ (393,518.00)
		Shares Outstanding \$ 86,382.00
		TOTAL \$ 86,382.00

SCHEDULE 4. SURPLYS	
Retained Surplus	\$ 113,324.00
Revaluation of assets	\$
Other capital surplus	\$ 86,382.00
Earned surplus (or deficit)	\$ 1,963,752.18
TOTAL	\$ 2,163,458.18

STATE OF ARIZONA
COUNTY OF Cocconino

We, J. C. Dolan President, and M. E. Kuhn Assistant Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 16th day of July 1969
My commission expires August 9, 1972

NOTARY SEAL Joseph P. Riordan Signature
CORPORATE SEAL

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO —
ARIZONA CORPORATION COMMISSION, CAPITOL ANNEY, PHOENIX, ARIZONA FEE \$25.00

FOR OFFICE USE ONLY — DO NOT FILL IN THIS BOX

Filed in the office of the Arizona Corporation Commission, Incorporation Division 8/22 1969
At request of Arizona Lumber & Timber Co. whose address is same
Filed by P. Casey

**ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION**

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending August, July 30, 19 70.

NAME OF CORPORATION ARIZONA LUMBER & TIMBER COMPANY

ADDRESS P. O. BOX 98, FLAGSTAFF, ARIZONA 86001

OFFICERS	NAME	STREET	CITY-STATE
President	J. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001
Vice-Pres.	M. R. Chambers	P. O. Box 98	Flagstaff, Arizona 86001
Secretary	M. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001
Treasurer	M. D. Isham	P. O. Box 98	Flagstaff, Arizona 86001

BOARD OF DIRECTORS (If more than five attach separate sheet)

J. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001
M. C. Dolan	P. O. Box 98	Flagstaff, Arizona 86001
M. R. Chambers	P. O. Box 98	Flagstaff, Arizona 86001
Joseph P. Riordan	P. O. Box 98	Flagstaff, Arizona 86001
James J. Riordan	2232 E. Montebello	Phoenix, Arizona 85016

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 209,340	Notes Payable	\$ _____
Demand Deposits	\$ 1,300,000	Accts. Payable (trade)	\$ _____
Inventories (_____ basis)	\$ _____	Accrued Liabilities	\$ _____
Accts. Rec. (trade) net	\$ _____	Taxes and interest	\$ 45,031
Notes Rec. (trade)	\$ 255,852	Other Current Liabilities:	\$ _____
Other current assets:	\$ _____	Dividends declared	\$ _____
	\$ _____	Instalments due (in 1 yr.)	\$ _____
	\$ _____	Due Officers and Directors	\$ 7,408
	\$ _____		\$ 52,439
Fixed Assets	\$ 251,250	Long Term Debts:	\$ _____
Intangible Assets:		Reserves:	\$ _____
Goodwill	\$ _____	Other Liabilities:	\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Other Assets:		Capital and Surplus:	
Marketable Securities	\$ 1,201	Shares Outstanding (Sched. 3)	\$ 86,382
Due from Officers and directors	\$ 1,201	Surplus (Sched. 4)	\$ _____
Note Rec'ble (Long Term)	\$ 690,436		\$ 2,569,835
Deferred Charges:			\$ _____
Prepaid expenses	\$ 573		\$ _____
Organization expenses	\$ _____		\$ _____
	\$ 691,009		\$ _____
TOTAL	\$ 2,708,656	TOTAL	\$ 2,708,656

SCHEDULE 3. CAPITAL		SCHEDULE 4. SURPLUS	
No. 4,799	Class Common	Paid in Surplus	\$ 113,324.
	Shares Outstanding	Revaluation of assets	\$ _____
	\$ 86,382	Other capital surplus	\$ 86,382
	Shares Outstanding	Earned surplus (or deficit)	\$ 2,370,129.
	\$ _____		\$ _____
	Shares Outstanding		\$ _____
	\$ _____		\$ _____
	TOTAL		TOTAL
	\$ 86,382		\$ 2,569,835

STATE OF ARIZONA
COUNTY OF Coconino } ss.

We, J. C. Dolan, President and M. E. Kuhn, Assistant Secretary, of the above named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 19th day of August, 19 70
My commission expires August 9, 19 72

NOTARY SEAL Joseph P. Riordan Signature M. E. Kuhn Assistant Secretary

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO -
ARIZONA CORPORATION COMMISSION, CAPITAL / VINEY, PHOENIX, ARIZONA FEE \$25.00

FOR OFFICE USE ONLY - DO NOT FILL IN THIS BOX

Filed in the office of the Arizona Corporation Commission, Incorporation Division _____, 19 _____
At request of _____ whose address is _____
Filed by _____

4559.

03506

66580

825-

DATE 8-20-70 FILE 4559 6/30
Pd, RECEIPT 03506 \$ 25.00

CHECK# _____

FEE\$ _____ PENALTY _____

REASONS Ret. ~~4/18/70~~ 8/18/70
rep. to read 6/30/70 or
Admin & corp corp

RETURNED TO: Co. name

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 19 73

NAME OF CORPORATION ARIZONA LUMBER & TIMBER COMPANY

ADDRESS P. O. Box 98, Flagstaff, Arizona 86001

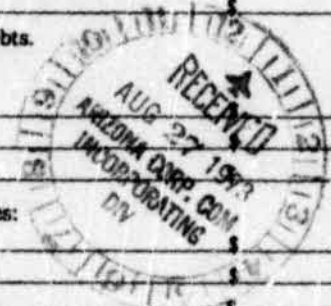
OFFICERS	NAME	STREET	CITY-STATE
President	M. C. Dolan	P.O. Box 98	Flagstaff, Arizona
Vice-Pres.	Joseph P. Riordan	P.O. Box 98	Flagstaff, Arizona
Secretary	M. E. Kuhn	P. O. Box 98	Flagstaff, Arizona
Treasurer	M. D. Riordan	P. O. Box 98	Flagstaff, Arizona

BOARD OF DIRECTORS (If more than five attach separate sheet)

M. C. Dolan	P. O. Box 98	Flagstaff, Arizona
Joseph P. Riordan	P. O. Box 98	Flagstaff, Arizona
James J. Riordan	P. O. Box 98	Flagstaff, Arizona
Michael J. Riordan	P. O. Box 98	Flagstaff, Arizona
M. E. Kuhn	P. O. Box 98	Flagstaff, Arizona

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 145,043	Notes Payable	\$ _____
Demand Deposits	\$ 1,275,000	Accts. Payable (trade)	\$ _____
Inventories (_____ basis)	\$ _____	Accrued Liabilities	\$ _____
Accts. Rec. (trade) net	\$ _____	Taxes and interest	\$ 9,656
Notes Rec. (trade)	\$ 856,593	Other Current Liabilities:	\$ _____
Other current assets:	\$ _____	Dividends declared	\$ _____
	\$ _____	Instalments due (in 1 yr.)	\$ _____
	\$ _____	Due Officers and Directors	\$ 8,274
	\$ _____		\$ 8,274
Fixed Assets	\$ 183,749	Long Term Debts.	\$ _____
Intangible Assets:		Reserves:	
Goodwill	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Other Assets:		Other Liabilities:	
Marketable Securities	\$ 500		\$ _____
Due from Officers and directors	\$ 500		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
Deferred Charges:		Capital and Surplus:	
Prepaid expenses	\$ 726	Shares Outstanding (Sched. 3)	\$ 86,382
Organization expenses	\$ _____	Surplus (Sched. 4)	\$ _____
	\$ 726		\$ 2,357,299
TOTAL	\$ 2,461,611	TOTAL	\$ 2,461,611



SCHEDULE 3. CAPITAL	
No. <u>4,799</u>	Class <u>Common</u>
Shares Outstanding	\$ 86,382
Shares Outstanding	\$ _____
Shares Outstanding	\$ _____
TOTAL	\$ 86,382

SCHEDULE 4. SURPLUS	
Donated Surplus	\$ 113,324
Revaluation of assets	\$ _____
Other capital surplus	\$ 86,382
Earned surplus (or deficit)	\$ 2,157,593
TOTAL	\$ 2,357,299

STATE OF ARIZONA
COUNTY OF Cocconino

73710CK #67001 \$25.00 #4559

We, Joseph P. Riordan Vice President, and M. E. Kuhn Secretary, of the above named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 24th day of August, 19 73

My commission expires 10/12-76

NOTARY SEAL [Signature] Signature Joseph P. Riordan Vice President
[Signature] Secretary

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO - ARIZONA CORPORATION COMMISSION, CAPITAL ANNEX, PHOENIX, ARIZONA FEE \$25.00

**ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION**

FILING FEE \$25.00

ANNUAL REPORT for fiscal year ending June 30, 19 74

NAME OF CORPORATION ARIZONA LUMBER & TIMBER COMPANY
ADDRESS P. O. Box 98, Flagstaff, AZ 86001

OFFICERS	NAME	STREET	CITY-STATE
President	M. G. Dolan	P. O. Box 98	Flagstaff, AZ 86001
Vice-Pres.	Joseph P. Riordan	P. O. Box 98	Flagstaff, AZ 86001
Secretary	M. E. Kuhn	P. O. Box 98	Flagstaff, AZ 86001
Treasurer	M. D. Riordan	P. O. Box 98	Flagstaff, AZ 86001

BOARD OF DIRECTORS (If more than five attach separate sheet)			
	M. G. Dolan	P. O. Box 98	Flagstaff, AZ 86001
	Joseph P. Riordan	P. O. Box 98	Flagstaff, AZ 86001
	James J. Riordan	P. O. Box 98	Flagstaff, AZ 86001
	Michael J. Riordan	P. O. Box 98	Flagstaff, AZ 86001
	M. E. Kuhn	P. O. Box 98	Flagstaff, AZ 86001

FINANCIAL STATEMENT

ASSETS		LIABILITIES	
Current Assets:		Current Liabilities:	
Cash on Hand	\$ 113,967.29	Notes Payable	\$ 114,156.33
Demand Deposits	\$ 783,058.61	Accts. Payable (trade)	\$
Inventories (basis)	\$	Accrued Liabilities	\$
Accts. Rec. (trade) net	\$ 624,277.81	Taxes and interest	\$ 13,158.97
Notes Rec. (trade)	\$	Other Current Liabilities:	\$ 13,158.97
Other current assets:	\$	Dividends declared	\$
	\$	Instalments due (in 1 yr.)	\$
	\$	Due Officers and Directors	\$ 8,891.18
	\$		\$ 8,891.18
Fixed Assets	\$ 940,401.92	Long Term Debts.	
Intangible Assets:		Reserves:	
Goodwill	\$		
	\$		
	\$	Other Liabilities:	
	\$		
Other Assets:		Capital and Surplus:	
Marketable Securities	\$ 500.00	Shares Outstanding (Sched. 3)	\$ 86,382.00
Due from Officers and directors	\$ 500.00	Surplus (Sched. 4)	\$
	\$		\$ 2,240,941.55
Deferred Charges:			
Prepaid expenses	\$ 1,314.40		
Organization expenses	\$		
	\$ 1,314.40		
TOTAL	\$ 2,863,530.03	TOTAL	\$ 2,863,530.03

SCHEDULE 3. CAPITAL		SCHEDULE 4. SURPLUS	
No. 6799	Class Common	Donated Paid in Surplus	\$ 113,324
	Shares Outstanding	Revaluation of assets	\$
	\$ 86,382	Other capital surplus	\$ 86,382
	\$	Earned surplus (or deficit)	\$ 2,041,234
	\$		\$
	\$	TOTAL	\$ 2,240,942
	TOTAL \$ 86,382		

STATE OF ARIZONA COUNTY OF Coconino } ss. 104080

We, Joseph P. Riordan, Vice President, and M. E. Kuhn, Secretary, of the above named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

Subscribed and sworn to before me this 26 day of July, 19 74
My commission expires July 1, 1976.

NOTARY SEAL [Signature] Signature [Signature] Vice President
[Signature] Secretary

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO —
ARIZONA CORPORATION COMMISSION, CAPITAL ANNEX, PHOENIX, ARIZONA FEE \$25.00

RECEIVED
1974 JUL 29 PM 4:00
ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

RECEIVED FROM ARIZONA LUMBER & TIMBER COMPANY

CASH

CHECK NUMBER A67154

BANK NUMBER 91-170/1221

ANNUAL FEE: 25.00

RECEIVED BY: ral

PENALTIES: _____

DATE OF RECEIPT: 7-29-74

TOTAL: _____

RECEIPT NUMBER
Nº 104080

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
168th West Adams
Phoenix, Arizona 85007

AR M 4/74

WHITE - CASHIER COPY YELLOW - FILE COPY PINK - DEPARTMENT COPY

The Co.
P O Box 1549
Flagstaff, Ariz

ARIZONA LUMBER & TIMBER COMPANY

4559

12/31/188 9, EXEX 11/27/14, EXEX 12/4/39 + 9-3-64 6-30

P.O. Box 98
- 3 Flagstaff Arizona 86601

1933 thru 1945
paid
1946, 7/6/46
Rec 5139

1947-7-3-47
Rec 9208

1948-6-2-48
Rec 11134

1949-7-15-49
Rec. 16560

1950-7-14-50
Rec.#20877

1951 -7-6-51
Rec. #24822

1952 7-14-52
Rec. 29318

1953-8-25-53
Rec #4856

1954-8-11-54
Rec. 43203

1955 8-24-55
Rec. 53495

1956-8-1-56
Rec.# 62953

1957-9-13-57
Rec # 73378

1958-9-17-58
R-82592

1959-8- -59
Rec 101983 -2500

1960-8-22-60
R-119778
25.00

✓ 1960-8-22-60
R-119778
25.00

✓ 1961-8/11/61
R 13766

✓ 1962-8/10/62
R-4926
2500

✓ 1963-8-7-63
R-25089
25.00

✓ 1964-8-17-64
R 49423 25.00

✓ 1965-8-26-65
R-16081
2500

✓ 1966-9-28-66
R 8923
25.00

✓ 1966-9-28-66
R 8923
25.00

✓ 1967-9-22-67
R 34460
25.00

✓ 1968-8-27-68
R 10934
25.00

✓ 1969-8/22/69
R40314-25.00

✓ 1970-8-24-70
R 3506
25.00

✓ 1971-8-2-71
R24446-25.00

✓ 1972-8-11-72
R 48385
25.00

✓ 1973-8-27-73
R 73710 25.00

1974-MLH

MICROFILM ROLL

88

RECEIVED FROM ARIZONA LUMBER & TIMBER COMPANY #4559 #125

CASH
 CHECK: NUMBER _____
BANK NUMBER _____

ANNUAL FEE: _____ RECEIVED BY: _____

PENALTIES: _____ DATE OF RECEIPT: 9-9-75

TOTAL: 26.00

RECEIPT NUMBER
138622

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
1688 West Adams
Phoenix, Arizona 85007

AR M 4/74

WHITE - CASHIER COPY YELLOW - FILE COPY PINK - DEPARTMENT COPY

ARIZONA CORPORATION COMMISSION

Corporate Name
And Address

Incorporating Division
1688 West Adams
Phoenix, Arizona 85007

FEE FOR FILING THIS
CERTIFICATE \$1.00

Certificate Of Conformance
A.R.S. 10-199
General Order I-3

For new corporations:
File with articles.

For existing corporations: ¹²⁵
File with annual report.

ARIZONA LUMBER & TIMBER
COMPANY
P. O. BOX 98
FLAGSTAFF, ARIZ. 86001
4559

6/30

If officers not filed at time
of incorporation, file one
for them twenty days after
organizational meeting.

RECEIVED
MAY 17 1959

Check A or B, whichever is appropriate:

A. There are no persons serving either by election or appointment as an officer, director or incorporator of the above named corporation who have:

1. Been convicted of either a felony or misdemeanor involving a transaction in securities within the ten year period immediately preceding his election or appointment, or
2. Been convicted of any other crime, essential elements of which are fraud and misrepresentation to the public within the ten year period immediately preceding his election or appointment, or
3. Is subject to an order, judgment or decree of a court of competent jurisdiction, entered within the ten year period immediately preceding his election or appointment, which order, judgment or decree enjoins or declares unlawful any conduct or practice in connection with a transaction involving securities.

B. The following persons serving either by election or appointment as an officer, director or incorporator of the above named corporation are the only such officers, directors or incorporators who have:

1. Been convicted of either a felony or misdemeanor involving a transaction in securities within the ten year period immediately preceding his election or appointment, or
2. Been convicted of any other crime, essential elements of which are fraud and misrepresentation to the public within the ten year period immediately preceding his election or appointment, or
3. Is subject to an order, judgment or decree of a court of competent jurisdiction, entered within the ten year period immediately preceding his election or appointment, which order, judgment or decree enjoins or declares unlawful any conduct or practice in connection with a transaction involving securities.

If "B" is checked, insert a list of the names and corporate position of such persons together with a concise statement of the nature of the offense or transaction, the caption of the proceeding, the cause number, the name of the tribunal, the judgment or sentence imposed, whether the judgment or sentence has been satisfied or carried out, and the nature of any injunctions, orders, judgments or decrees in effect at the time of the making of the certification:

State Of Arizona }
County Of Coconino } ss.

We, Joseph P. Jordan Vice President and
M. E. Kuhn Secretary of Arizona Lumber & Timber

Company do solemnly swear that to the best of our knowledge and belief, the foregoing is a true, complete and correct statement, and have therefore caused same to be prepared and delivered to the Arizona Corporation Commission.

(NOTE: THIS CERTIFICATE SHALL BE EXECUTED BY ANY TWO EXECUTIVE OFFICERS OR DIRECTORS OF THE CORPORATION OR COMPINATION THEREOF.)

Joseph P. Jordan Vice President
(Signature) (Title)
M. E. Kuhn Secretary
(Signature) (Title)

Subscribed and sworn to before me this 21 day of August, 1975.

Annette J. Edler
(Signature)

My Commission Expires:

My Commission Expires Nov. 5, 1978

(NOTARY SEAL)

(CORPORATE SEAL)

(ALTERNATE FORM OF OATH TO BE USED BY INCORPORATORS FILING A CERTIFICATE OF CONFORMANCE PURSUANT TO A.R.S. 10-199.)

State Of _____ }
County Of _____ } ss.

We, _____, the

incorporators of _____, do solemnly swear that to the best of our knowledge and belief, the foregoing is a true, complete and correct statement, and have therefore caused same to be prepared and delivered to the ARIZONA CORPORATION COMMISSION.

Incorporator

Incorporator

Subscribed and sworn to before me this _____ day of _____, 19____.

Signature

My Commission Expires:

(NOTARY SEAL)

(CORPORATE SEAL)

RECEIVED
1975 AUG 25 PM 2:47
ARIZONA CORPORATION COMMISSION
RECORDS DIVISION

Appointment of Agent

40-3510
#127

Know All Men By These Presents: That Arizona Lumber & Timber Company
P. O. Box 98, Flagstaff, Arizona, a corporation organized under the
laws of Arizona, does hereby appoint Joseph P. Riordan

of Flagstaff, Arizona, who has been a bona fide resident of Arizona for at least
three years, OR, a corporation licensed to transact business in this State empowered by its Articles
of Incorporation, shall be its lawful agent in and for the State of Arizona for and in behalf of said
company, to accept and acknowledge service of, and upon who may be served, all necessary process
or processes in any action, suit or proceeding that may be had or brought against the said Company
in any of the Courts of said State of Arizona, such service or process or notice, or the acceptance
thereof by said agent endorsed thereon, to have the same force and effect as if served upon the
President and Secretary of said Company, the said Corporation hereby revoking any appointment
of Agent heretofore made by it for the purposes designated.

In Witness Whereof, the said Corporation has caused these presents to be signed by its
President, and attested by its Secretary, at Flagstaff in the State of
Arizona this Eighteenth
September 1975

By the President of the Arizona Lumber & Timber Company

Attest:

Joseph P. Riordan
Secretary

RECEIVED
SEP 18 1975
ARIZONA
CORPORATION
DIVISION

A 4559

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED

SEP 24 1975

At 9:00 AM at request of

Address 400 N. 1st St. Phoenix, AZ

By C. W. L. S. R. Secretary

AVO J DE COUINJ

R-37409

Secretary
 Name: M. E. Kuhn
 Street Address: 1 Riordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

(FOR OFFICE USE ONLY)

7	1	3	0		
0	1	3	0		
1	1	3	0		
1	2	3	0		
1	3	3	0		
5	1	3	0		

Treasurer
 Name: M. D. Riordan
 Street Address: 1 Riordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. _____ DAY _____ YR. _____

7	1	3	0		
0	1	3	0		
1	1	3	0		
1	2	3	0		
1	3	3	0		
5	1	3	0		

Director
 Name: J. J. Riordan
 Street Address: 1 Riordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 8 DAY 21 YR. 67

7	2	3	0		
0	1	3	0		
1	1	3	0		
1	2	3	0		
1	3	3	0		
5	1	3	0		

Director
 Name: M. J. Riordan
 Street Address: 1 Riordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

7	2	3	0		
0	1	3	0		
1	1	3	0		
1	2	3	0		
1	3	3	0		
5	1	3	0		

DIRECTIONS: Fill in names of shareholders of record holding more than 20% of any class of shares issued by the corporation, including persons beneficially holding such shares through nominees. If additional space is needed, attach a separate sheet.

Shareholder
 Name: _____
 Shareholder
 Name: _____
 Shareholder
 Name: _____

7	3	3	0		
0	1	3	0		
7	3	3	0		
0	1	3	0		
7	3	3	0		
0	1	3	0		

ALL CORPORATE TAX RETURNS REQUIRED BY TITLE 43 HAVE BEEN FILED WITH THE ARIZONA TAX COMMISSION.
 Under penalties of law, I declare that I have examined this report, including any attachments, and to the best of my knowledge and belief it is true, correct and complete.

BY: Joseph P. Riordan BY: M. E. Kuhn
 TITLE: Vice President TITLE: Secretary
Arizona Lumber & Timber Company 9/23/76
 (Exact Corporate Name) Date of Signing

CERTIFICATE OF DISCLOSURE
 A.R.S 10-128

THE UNDERSIGNED CERTIFY THAT:
 The following persons serving either by election or appointment as officers, directors, trustees, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:
 1. Have 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 execution of this certificate.
 2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
 3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding the execution of this certificate, where such injunction, judgment, decree or permanent order:
 (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
 (c) Involved the violation of the antitrust or restraint laws of trade laws of that jurisdiction.

CHECK BOX ONLY IF APPLICABLE

The following box is to be checked only if the above statements apply to this corporation and provide on a separate sheet the following information concerning all persons mentioned above who have been convicted of the crimes or subject of the judicial action described in paragraphs 1 through 3 above:
 1. Full name and any prior names used.
 2. Full birth name.
 3. Present home address.
 4. Prior addresses (for immediately preceding 7 year period).
 5. Date and location of birth.
 6. Social security number.
 7. 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.

DATED: _____
 Under penalties of law, I declare that I have examined this certificate, including any attachments, and to the best of my knowledge and belief it is true, correct and complete.
 BY: Joseph P. Riordan BY: M. E. Kuhn
 TITLE: Vice President TITLE: Secretary
Arizona Lumber & Timber Company 9/23/76
 (Exact Corporate Name) Date of Signing

(FOR OFFICE USE ONLY)

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ANNUAL REPORT ARS 10-125 & CERTIFICATE OF DISCLOSURE ARS 10-128

DIRECTIONS: Please complete both sides of this Annual Report, and return to the ARIZONA CORPORATION COMMISSION AT THE ABOVE ADDRESS WITH YOUR FEE. REPORT MUST BE FILED ON OR BEFORE: 10/22/77

A. CORPORATION INFORMATION:

Corporation Name: ARIZONA LUMBER & TIMBER COMPANY
 Street Address: P O BOX 98
 City, State, Zip Code: FLAGSTAFF AZ 86002

007910
 130 6679 7/25/77

FILE NO. 004559-6
 TYPE OF CORPORATION: PROFIT
 FEE: 30.00

Principal Office of Non-Arizona Corporations:

P.O. Box (if any):

City, State, Zip Code:

Name of Arizona Statutory Agent: JOSEPH P RIORDAN

Street Address: PO BOX 98

City, State, Zip Code: FLAGSTAFF AZ 86002

ANNUAL REPORT FOR YEAR ENDING

26 MO. 30 DAY 77 YR.

B. SPECIAL INSTRUCTIONS: If there has been a change in any of the preceding information, please indicate below the change required.

Zip Code has been changed to 86002

C. CAPITALIZATION: Aggregate number of shares itemized as follows.

*NOT REQUIRED FOR NON-PROFIT CORPORATIONS

NUMBER AUTHORIZED	CLASS	SERIES	PAR VALUE
1,500,000	Common		\$100.00
NUMBER ISSUED	CLASS	SERIES	PAR VALUE
1,179	Common		\$100.00

D. BRIEF STATEMENT OF THE CHARACTER OF BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED IN ARIZONA.

Lessors of Real Property

E. OFFICERS:

(LIST MUST BE COMPLETE - USE ADDITIONAL SHEET IF NECESSARY)

President
 Name: W. C. Dolan
 Street Address: 1 Riordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

Vice-President
 Name: Joseph P. Riordan
 Street Address: 1 Riordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

Secretary
 Name: M. E. Kulan
 Street Address: 1 Riordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

Treasurer
 Name: M. D. Riordan
 Street Address: 1 Riordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

Name:
 Street Address:
 P.O. Box:
 City, State, Zip Code:
 Date of taking this office: MO. DAY R.

Name:
 Street Address:
 P.O. Box:
 City, State, Zip Code:
 Date of taking this office: MO. DAY R.

Name:
 Street Address:
 P.O. Box:
 City, State, Zip Code:
 Date of taking this office: MO. DAY YR.

Name:
 Street Address:
 P.O. Box:
 City, State, Zip Code:
 Date of taking this office: MO. DAY YR.

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 ARIZONA CORPORATION COMMISSION

Director
 Name: A. J. Wilson
 Street Address: 1 Hordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

Director
 Name: A. J. Wilson
 Street Address: 1 Hordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

Director
 Name: Joseph P. Riordan
 Street Address: 1 Hordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

Director
 Name: _____
 Street Address: _____
 P.O. Box: _____
 City, State, Zip Code: _____
 Date of taking this office: MO. _____ DAY _____ YR. _____

Director
 Name: H. R. Kuhn
 Street Address: 1 Hordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 11 DAY 5 YR. 71

Director
 Name: _____
 Street Address: _____
 P.O. Box: _____
 City, State, Zip Code: _____
 Date of taking this office: MO. _____ DAY _____ YR. _____

Director
 Name: J. J. Riordan
 Street Address: 1 Hordan Road
 P.O. Box: 98
 City, State, Zip Code: Flagstaff, Arizona 86002
 Date of taking this office: MO. 8 DAY 21 YR. 67

Director
 Name: _____
 Street Address: _____
 P.O. Box: _____
 City, State, Zip Code: _____
 Date of taking this office: MO. _____ DAY _____ YR. _____

G. SHAREHOLDERS: DIRECTIONS: Fill in names of shareholders of record holding more than 20% of any class of shares issued by the corporation, including persons beneficially holding such shares through nominees. If additional space is needed, attach a separate sheet.

Shareholder
 Name: _____
 Shareholder
 Name: _____
 Shareholder
 Name: _____

Shareholder
 Name: _____
 Shareholder
 Name: _____
 Shareholder
 Name: _____

H. ALL CORPORATE TAX RETURNS REQUIRED BY TITLE 43 HAVE BEEN FILED WITH THE ARIZONA TAX COMMISSION

Under penalties of law, I declare that I have examined this report, including any attachments, and to the best of my knowledge and belief it is true, correct and complete. (MUST BE SIGNED BY PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY OR TREASURER.)

BY: Joseph P. Riordan
 TITLE: Vice President

BY: H. R. Kuhn
 TITLE: Secretary

ADDITIONAL SIGNATURES REQUIRED UNDER SECTION 1

July 18, 1977
 (Date of Signing)

I. CERTIFICATE OF DISCLOSURE **CHECK BOX "A" OR "B" WHICHEVER IS APPROPRIATE**
 A.R.S. 10-128

THE UNDERSIGNED CERTIFY THAT:

- A. No person serving either by election or appointment as officers, directors, trustees, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:
1. Have been convicted of a felony involving a major factor in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
 2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
 3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding the execution of this certificate, where such injunction, judgment, decree or permanent order:
 - (a) involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) involved the violation of the antitrust or restraint laws of trade laws of that jurisdiction.

B. The following persons serving either by election or appointment as officers, directors, trustees, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation, have been or are subject to one or more of the statements listed in items 1 through 3 above:

I. NAMES: _____

- II. THE FOLLOWING INFORMATION ON EACH PERSON LISTED MUST ACCOMPANY THIS REPORT.
1. Full name and prior names used.
 2. Full birth name.
 3. Present home address.
 4. Prior addresses (for immediately preceding 7 year period).
 5. Date and location of birth.
 6. Social security number.
 7. 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.

DATED: July 18, 1977 EXACT CORPORATE NAME: Arizona Lumber & Timber Company

Under penalties of law I declare that I have examined this certificate, including any attachments, and to the best of my knowledge and belief it is true, correct and complete. (MUST BE SIGNED BY ANY TWO EXECUTIVE OFFICERS OR DIRECTORS OF THE CORPORATION.)

BY: Joseph P. Riordan
 TITLE: Vice President

BY: H. R. Kuhn
 TITLE: Secretary

ARIZONA LUMBER & TIMBER COMPANY 4559

ARIZONA CORPORATION COMMISSION

2222 WEST ENCANTO BLVD. SUITE 210-D
PHOENIX, ARIZONA 85009

415 WEST CONGRESS AVENUE TUCSON, ARIZONA 85701

TPS 08/21 MB

ANNUAL REPORT ARS 10-125 & CERTIFICATE OF DISCLOSURE ARS 10-128

FORM PURSUANT TO ADMINISTRATIVE RULE R-14-1-102
DIRECTIONS: Please complete both sides of this Annual Report, and return to the ARIZONA CORPORATION COMMISSION AT EITHER OF THE ABOVE ADDRESSES WITH YOUR FEE. REPORT MUST BE FILED ON OR BEFORE: 10/22/78

A. CORPORATION INFORMATION:

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8930 8/18/78 30.00 TL

Corporation Name: ARIZONA LUMBER & TIMBER COMPANY
Street Address: P O BOX 98
P.O. Box (if any):
City, State, Zip Code: FLAGSTAFF AZ 86002

FILE NO.: 034559-6
TYPE OF CORPORATION: PROFIT
FEE: 30.00

**ANNUAL REPORT
FOR YEAR ENDING**
06 30 78
MO. DAY YR.

**Principal Office of
Non-Arizona Corporations:**

Suite # (if any):
City, State, Zip Code:
Name of Arizona Statutory Agent: JOSEPH P RIORDAN
Street Address: PO BOX 98
City, State, Zip Code: FLAGSTAFF AZ 86002

B. SPECIAL INSTRUCTIONS: If there has been a change in any of the preceding information, please indicate below the change required.

C. CAPITALIZATION: Aggregate number of shares itemized as follows * NOT REQUIRED FOR NON-PROFIT CORPORATIONS

NUMBER AUTHORIZED	CLASS	SERIES	PAR VALUE
15,000	Common		\$100.00
NUMBER ISSUED	CLASS	SERIES	PAR VALUE
4,799	Common		\$100.00

D. BRIEF STATEMENT OF THE CHARACTER OF BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED IN ARIZONA:

Lessors of Real Property

E. OFFICERS:

F. DIRECTORS:

President M. C. Dolan
Name M. C. Dolan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Director M. C. Dolan
Name M. C. Dolan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Vice-President Joseph P. Riordan
Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Director Joseph P. Riordan
Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Secretary M. E. Kuhn
Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Director M. E. Kuhn
Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Treasurer M. E. Kuhn
Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Director J. J. Riordan
Name J. J. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 8 DAY 21 YR 67

Other Executive Officer (title)
Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

Director M. J. Riordan
Name M. J. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Other Executive Officer (title)
Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

Director
Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

Other Executive Officer (title)
Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

Director
Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

Other Executive Officer (title)
Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

Director
Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

(OVER)

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**G. STATEMENT OF FINANCIAL CONDITION
BALANCE SHEET**

YOU MAY SUBSTITUTE FOR THIS BALANCE SHEET AN EXACT COPY OF THE FINANCIAL REPORT TO SHAREHOLDERS AS PROVIDED IN A.R.S. § 10-127, A COPY OF SCHEDULE L, FILED WITH THE INTERNAL REVENUE SERVICE, OR A COPY OF SCHEDULE L, FORM 120 FILED WITH THE ARIZONA DEPARTMENT OF REVENUE FOR THE PURPOSES OF TAXATION OF INCOME PURSUANT TO TITLE 43, ARIZONA REVISED STATUTES.

<u>ASSETS</u>	<u>AMOUNT</u>	<u>TOTAL</u>
Cash		\$ 291,381
Trade notes and accounts receivable	\$ 662,155	
(a) Less allowance for bad debts		662,155
Inventories		
Gov't obligations: (a) U.S. and instrumentalities		
(b) State, subdivisions thereof, etc.		
Other current assets		
Loans to shareholders		
Mortgage and Real Estate loans		
Other investments		278,739
Buildings and other fixed depreciable assets	2,313,699	
(a) Less accumulated depreciation	272,854	2,040,845
Depletable assets		
(a) Less accumulated depletion		
Land (net of any amortization)		501,598
Intangible assets (amortizable only)		
(a) Less accumulated amortization		
Other assets		37,760
Total assets		<u>\$3,812,476</u>

LIABILITIES AND CAPITAL

Accounts payable		
Mtges., notes, bonds payable in less than 1 yr.		
Other current liabilities		4,846
Loans from shareholders		92,019
Mtges., notes, bonds payable in 1 yr. or more		
Other liabilities <u>Deferred State & Federal Income Taxes</u>		597,500
Total Liabilities		<u>694,365</u>
Capital stock: (a) Preferred stock		
(b) Common stock		1,499,900
Paid-in-or capital surplus <u>Stock Discount</u>		(1,229,900)
Retained earnings - Appropriated		
Retained earnings - Unappropriated		3,058,673
Less cost of treasury stock		210,560
Total Capital		<u>3,118,113</u>
Total Liabilities		<u>694,365</u>
and Capital		<u>3,812,476</u>

H. SHAREHOLDERS: DIRECTIONS: Fill in names of shareholders of record holding more than 20% of any class of shares issued by the corporation, including persons beneficially holding such shares through nominees. If additional space is needed, attach a separate sheet.

Shareholder Name _____	<input type="checkbox"/>	Shareholder Name _____	<input type="checkbox"/>
Shareholder Name _____	<input type="checkbox"/>	Shareholder Name _____	<input type="checkbox"/>
Shareholder Name _____	<input type="checkbox"/>	Shareholder Name _____	<input type="checkbox"/>

I. ALL CORPORATE TAX RETURNS REQUIRED BY TITLE 43 HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

Under penalties of law, I declare that I have examined this report, including any attachments, and to the best of my knowledge and belief it is true, correct and complete. **MUST BE SIGNED BY PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY OR TREASURER.**

BY: X Joseph P. Riordan
TITLE: Vice President

BY: X [Signature]
TITLE: Secretary

August 8, 1978
(Date of Signing)

NOTE:

If you are unable to file this Annual Report on or before the date which appears on page 1 of this report, you may, but only on or before that date, file a written request to the Incorporating Division, Annual Report Section for an extension of time, not to exceed 60 days, in which to file this report. The request for an extension of time **MUST** be accompanied by the annual fee which also appears in part A on page 1 of this report. Only after filing that request and paying the annual fee can the Commission grant this request for extension.

J. CERTIFICATE OF DISCLOSURE
A.R.S. 10-128

CHECK BOX "A" OR "B" WHICHEVER IS APPROPRIATE

THE UNDERSIGNED CERTIFY THAT

A.

No person serving either by election or appointment as officers, directors, trustees, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Have 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 execution of this certificate.
2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding the execution of this certificate, where such injunction, judgment, decree or permanent order:
 - (a) involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) involved the violation of the antitrust or restraint laws of trade laws of that jurisdiction.

B.

The following persons serving either by election or appointment as officers, directors, trustees, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation, have been or are subject to one or more of the statements listed in items 1 through 3 above:

I. NAME(S): _____

II. THE FOLLOWING INFORMATION ON EACH PERSON LISTED MUST ACCOMPANY THIS REPORT.

1. Full name and prior names used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediately preceding 7 year period).
5. Date and location of birth.
6. Social security number.
7. 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.

DATED August 8, 1978 EXACT CORPORATE NAME Arizona Lumber & Timber Company

Under penalties of law, I declare that I have examined this certificate, including any attachments, and to the best of my knowledge and belief it is true, correct and complete. **MUST BE SIGNED BY ANY TWO EXECUTIVE OFFICERS OR DIRECTORS OF THE CORPORATION.**

BY: X Joseph P. Riordan
TITLE: Vice President

BY: X [Signature]
TITLE: Secretary

Date of Signing: August 8, 1978

NOTE:

Before returning this to the Commission, please make sure that you have signed part I AND part II of this report, please make sure that you have checked the appropriate box in part J of this report, and that you have submitted your check or other payment for the annual fee which is required by law to accompany this report. If you have any questions, please contact the Annual Report Section of the Incorporating Division of the Arizona Corporation Commission.

ARIZONA CORPORATION COMMISSION

T.B.P.
8-24

TO Arizona Lumber & Timber Company

DATE August 16, 1979

FILE NO # 10-15.5 9-6

BY Linda Annual Report Section

WE HAVE ACCEPTED YOUR ANNUAL REPORT FOR THE FISCAL YEAR
ENDING June 30, 1979.

WE CAN NO LONGER ACCEPT A POST OFFICE BOX ADDRESS FOR THE STATUTORY AGENT.
PLEASE ADVISE THIS OFFICE OF THE CORRECT STREET ADDRESS FOR THE SERVICE OF PROCESS.
PLEASE WRITE CORRECT STREET ADDRESS ON THIS MEMO AND RETURN TO THIS OFFICE.

I am holding your annual report until you can
get back to me please take care of this asap
so I can file your report. SEND TO MY ATTEN.

ANNUAL REPORT SECTION
2222 WEST ENCANTO BLVD.
PHOENIX, ARIZONA 85009

RECEIVED

AUG 17 1979

ARIZONA LUMBER & TIMBER CO

- * Joseph P. Riordan
- * Arizona Lumber & Timber Company
- * No. 1 Riordan Road
- * Flagstaff, Arizona 86001
- * *
- * *

(HOLDING REP. LINDA)

222 WEST EUCANTO BLVD.
SUITE 210-D
PHOENIX, ARIZONA 85009

ARIZONA CORPORATION COMMISSION

115 WEST CONGRESS AVENUE
TUCSON, ARIZONA 85701

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8-22*

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ANNUAL REPORT ARS 10-125 & CERTIFICATE OF DISCLOSURE ARS 10-128

FORM PURSUANT TO ADMINISTRATIVE RULE R-14-1-102

DIRECTIONS: Please complete all 4 sides of this Annual Report and return to the ARIZONA CORPORATION COMMISSION AT EITHER OF THE ABOVE ADDRESSES WITH YOUR FEE.

A. CORPORATION INFORMATION

FILE NO. **844559-6**

Corporation Name **ARIZONA LUMBER & TIMBER COMPANY**

Street Address **P O BOX 98**

P. Box (if any)

City, State, Zip Code

FLAGSTAFF

AZ 86002

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100 2160	8/23/79	3.00	TL
21510	4	27.00	1
100 2160	8/23/79	30.00	TL

TYPE OF CORPORATION **PROFIT**
 FEE **30.30**
 PENALTY _____
 TOTAL _____

Name of Arizona Statutory Agent: **JOSEPH P. RIDGIAN**

Street Address **PO BOX 98**

City, State, Zip Code

FLAGSTAFF

AZ 86002

ANNUAL REPORT FOR YEAR ENDING

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DUE ON OR BEFORE

10	15	79
MO.	DAY	YR.

B. SPECIAL INSTRUCTIONS: If there has been a change in any of the preceding information, please indicate below the change required.

Notified stat agent 8/16/79

C. BRIEF STATEMENT OF THE CHARACTER OF BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED IN ARIZONA

Lessors of Real Property

D. *CAPITALIZATION: Aggregate number of shares itemized as follows: *NOT REQUIRED FOR NON-PROFIT CORPORATIONS

NUMBER AUTHORIZED	CLASS	SERIES	PAR VALUE
15,000	Common		\$100.00
NUMBER ISSUED	CLASS	SERIES	PAR VALUE
4,799	COMMON		\$100.00

E. SHAREHOLDERS DIRECTIONS: Fill in names of shareholders of record holding more than 20% of any class of shares issued by the corporation, including persons beneficially holding such shares through nominees. If additional space is needed, attach a separate sheet.

Shareholder Name: _____

Shareholder Name: _____

Shareholder Name: _____

Shareholder Name: _____

(LIST MUST BE COMPLETE - USE ADDITIONAL SHEET IF NECESSARY)

F. OFFICERS

President

Name M. C. Dolan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Vice-President

Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Secretary

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Treasurer

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 4 DAY 1 YR. 78

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

G. DIRECTORS

Director

Name M. C. Dolan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Director

Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Director

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Director

Name J. J. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 8 DAY 21 YR. 67

Director

Name M. J. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Director

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

DO NOT WRITE IN THIS BLOCK FOR OFFICE USE ONLY

INITIALS	ACTION	TRAN	DATE	
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**H. STATEMENT OF FINANCIAL CONDITION
BALANCE SHEET**

YOU MAY SUBSTITUTE FOR THIS BALANCE SHEET AN EXACT COPY OF THE FINANCIAL REPORT TO SHAREHOLDERS AS PROVIDED IN A.R.S. § 10-127, A COPY OF SCHEDULE L FILED WITH THE INTERNAL REVENUE SERVICE OR A COPY OF SCHEDULE L, FORM 120 FILED WITH THE ARIZONA DEPARTMENT OF REVENUE FOR THE PURPOSES OF TAXATION OF INCOME PURSUANT TO TITLE 43, ARIZONA REVISED STATUTES.

<u>ASSETS</u>	<u>AMOUNT</u>	<u>TOTAL</u>
Cash		\$ 113,453
Trade notes and accounts receivable	\$ 858,920	
(a) Less allowance for bad debts		858,920
Inventories		
Gov't obligations: (a) U.S. and instrumentalities		
(b) State, subdivisions thereof, etc.		
Other current assets		
Loans to shareholders		
Mortgage and Real Estate loans		
Other investments		250,289
Buildings and other fixed depreciable assets	2,480,233	
(c) Less accumulated depreciation	258,221	2,222,012
Depletable assets		
(a) Less accumulated depletion		
Land (net of any amortization)		501,598
Intangible assets (amortizable only)		
(a) Less accumulated amortization		
Other assets		51,535
Total assets		<u>\$3,995,807</u>
<u>LIABILITIES AND CAPITAL</u>		
Accounts payable		\$ 36,311
Mtges., notes, bonds payable in less than 1 yr.		
Other current liabilities		
Loans from shareholders		28,066
Mtges., notes, bonds payable in 1 yr. or more		265,286
Other liabilities Deferred State & Federal Income Taxes		569,600
Total Liabilities		<u>899,263</u>
Capital stock: (a) Preferred stock		
(b) Common stock		1,499,900
Paid-in-or capital surplus Stock Discount		<u>(1,227,900)</u>
Retained earnings - Appropriated		
Retained earnings - Unappropriated		3,037,104
Less cost of treasury stock		210,560
Total Capital		<u>3,096,544</u>
Total Liabilities		<u>899,263</u>
and Capital		<u>\$3,995,807</u>

MAIL TO:

P.O. BOX 6019 - PHOENIX, ARIZONA 85005

2222 WEST ENCANTO BLVD.
PHOENIX, ARIZONA 85009

ARIZONA CORPORATION COMMISSION

403 WEST CONGRESS AVENUE
TUCSON, ARIZONA 85701

ANNUAL REPORT ARS 10-125 & CERTIFICATE OF DISCLOSURE ARS 10-128

FORM PURSUANT TO ADMINISTRATIVE RULE R-14-1-102

DIRECTIONS: Please complete all 4 sides of this Annual Report and return to the ARIZONA CORPORATION COMMISSION AT EITHER OF THE ABOVE ADDRESSES WITH YOUR FEE.

A. CORPORATION INFORMATION

FILE NO. 004559-6

Corporation Name ARIZONA LUMBER & TIMBER COMPANY 271610 30.00
Street Address P O BOX 98 100 2716 9/16/90 30.00 TL
P.O. Box (if any)
City, State, Zip Code FLAGSTAFF AZ 86002

TY. OF CORPORATION PROFIT
FE 30.00
PENALTY
TOTAL

Name of Arizona Statutory Agent: JOSEPH P RIORDAN
Street Address #1 RIORDAN RD
City, State, Zip Code FLAGSTAFF AZ 86001

ANNUAL REPORT FOR YEAR ENDING

06 30 80
MO. DAY YR.

DUE ON OR BEFORE

10 15 80
MO. DAY YR.

B. SPECIAL INSTRUCTIONS: if there has been a change in any of the preceding information, please indicate below the change required.

RECEIVED

SEP 15 1980

C. BRIEF STATEMENT OF THE CHARACTER OF BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED IN ARIZONA

Lessor of Real Property

ARIZONA CORP. COMMISSION
INCORPORATING DIVISION

D. CAPITALIZATION: Aggregate number of shares itemized as follows. *NOT REQUIRED FOR NON-PROFIT CORPORATIONS

NUMBER AUTHORIZED	CLASS	SERIES	PAR VALUE
15,000	Common		\$100.00
NUMBER ISSUED	CLASS	SERIES	PAR VALUE
4,799	Common		\$100.00

E. SHAREHOLDERS DIRECTIONS: Fill in names of shareholders of record holding more than 20% of any class of shares issued by the corporation, including persons beneficially holding such shares through nominees. If additional space is needed, attach a separate sheet.

Shareholder Name:

Shareholder Name:

Shareholder Name:

Shareholder Name:

(LIST MUST BE COMPLETE -- USE ADDITIONAL SHEET IF NECESSARY)

F. OFFICERS

President

Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 4 DAY 18 YR. 80

Vice-President

Name J. J. Riordan, M. D.
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 4 DAY 18 YR. 80

Secretary

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Treasurer

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 4 DAY 1 YR. 78

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

G. DIRECTORS

Director

Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Director

Name J. J. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 8 DAY 21 YR. 67

Director

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Director

Name M. J. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 11 DAY 5 YR. 71

Director

Name Gerald F. Cronin
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO. 4 DAY 17 YR. 80

Director

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO. _____ DAY _____ YR. _____

DO NOT WRITE IN THIS BLOCK FOR OFFICE USE ONLY

INITIALS	ACTION	TRAN	DATE

AC
AS
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AD

**H. STATEMENT OF FINANCIAL CONDITION
BALANCE SHEET**

YOU MAY SUBSTITUTE FOR THIS BALANCE SHEET AN EXACT COPY OF THE FINANCIAL REPORT TO SHAREHOLDERS AS PROVIDED IN A.R.S. § 10-127, A COPY OF SCHEDULE L, FILED WITH THE INTERNAL REVENUE SERVICE, OR A COPY OF SCHEDULE L, FORM 120 FILED WITH THE ARIZONA DEPARTMENT OF REVENUE FOR THE PURPOSES OF TAXATION OF INCOME PURSUANT TO TITLE 43, ARIZONA REVISED STATUTES.

<u>ASSETS</u>	<u>AMOUNT</u>	<u>TOTAL</u>
Cash		\$ 52,776
Trade notes and accounts receivable	\$ 41,274	
(a) Less allowance for bad debts		41,274
Inventories		
Gov't obligations: (a) U.S. and instrumentalities		
(b) State, subdivisions thereof, etc.		
Other current assets		
Loans to shareholders		
Mortgage and Real Estate loans		91,259
Other investments		456,178
Buildings and other fixed depreciable assets	2,785,462	
(a) Less accumulated depreciation	338,195	2,447,267
Depletable assets		
(a) Less accumulated depletion		
Land (net of any amortization)		509,598
Intangible assets (amortizable only)		
(a) Less accumulated amortization		
Other assets		359,162
Total assets		\$3,997,514
 <u>LIABILITIES AND CAPITAL</u>		
Accounts payable		\$ 554
Mtges., notes, bonds payable in less than 1 yr.		
Other current liabilities		
Loans from shareholders		
Mtges., notes, bonds payable in 1 yr. or more		406,035
Other liabilities Deferred State & Federal Income Taxes		549,100
Total Liabilities		955,689
Capital stock:		
(a) Preferred stock		
(b) Common stock		1,499,900
Paid-in or capital surplus Stock Discount		(1,229,900)
Retained earnings - Appropriated		
Retained earnings - Unappropriated		2,982,385
Less cost of treasury stock		210,560
Total Capital		3,011,825
Total Liabilities and Capital		\$3,997,514

I. CHECK APPROPRIATE BOX(S) "A" OR "B"

CERTIFICATE OF DISCLOSURE
A.R.S. Section 10-128

Arizona Lumber & Timber Company
EXACT CORPORATE NAME

THE UNDERSIGNED CERTIFY THAT:

A. No person serving either by election or appointment as officers, directors, trustees, incorporators and persons controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

- 1. Have 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 execution of this certificate.
- 2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
- 3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding the execution of this certificate where such injunction, judgment, decree or permanent order

- (a) involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
- (b) involved the violation of the consumer fraud laws of that jurisdiction; or
- (c) involved the violation of the antitrust or restraint laws of trade laws of that jurisdiction.

B. For any person or persons who have been or are subject to one or more of the statements in items A. 1 through A. 3 above, the following information "MUST" be attached:

- 1. Full name and prior names used.
- 2. Full birth name.
- 3. Present home address.
- 4. Prior addresses (for immediate preceding 7 year period).
- 5. Date and location of birth.
- 6. Social Security number.
- 7. 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.

J. ALL CORPORATE TAX RETURNS REQUIRED BY TITLE 43 HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE

Under penalty of law, I declare that I have examined this report and the certificate, including any attachments, and to the best of my knowledge and belief it is true, correct and complete.

*NOTE: If a foreign corporation, the following declaration is also applicable: Under penalties of law I declare that I will comply with the provisions of A.R.S. Sec. 12B-01.

BY: Joseph P. Barber DATE 9/5/80
TITLE President

BY: M. Kuhn DATE 9/5/80
TITLE Secretary

REMINDER: IS THE FORM SIGNED, ARE ALL FEES INCLUDED AND IS THE FINANCIAL CONDITION COMPLETED?

ARIZONA CORPORATION COMMISSION
2722 W. ENCANTO BLVD., SUITE 210
PHOENIX, AZ 85009

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
PHOENIX, AZ
Permit No. 621

ARIZONA LUMBER & TIMBER COMPANY
P.O. BOX 98
FLAGSTAFF AZ 86002

MAIL TO:

AUG 31 1981

P.O. BOX 5019 - PHOENIX, ARIZONA 85005

1210 W. WASHINGTON
PHOENIX, ARIZONA 85006

ARIZONA CORPORATION COMMISSION

403 WEST CONGRESS AVENUE
TUCSON, ARIZONA 85701

ANNUAL REPORT ARS 10-125 & CERTIFICATE OF DISCLOSURE ARS 10-128

FORM PURSUANT TO ADMINISTRATIVE RULE R-14-1-102

DIRECTIONS: Please complete all 4 sides of this Annual Report and return to the ARIZONA CORPORATION COMMISSION AT EITHER OF THE ABOVE ADDRESSES WITH YOUR FEE.

A. CORPORATION INFORMATION

FILE NO. 004559-6

Corporation Name ARIZONA LUMBER & TIMBER COMPANY 804710 4 30.00 I
 Street Address ARIZONA LUMBER & TIMBER COMPANY 100 8844 8/31/81 30.00 TL
 P.O. Box (if any) P O BOX 98
 City, State, Zip Code FLAGSTAFF AZ 86002

TYPE OF CORPORATION PROFIT
 FEE 30.00
 PENALTY _____
 TOTAL _____

Name of Arizona Statutory Agent: JOSEPH P RIORDAN
 Street Address #1 RIORDAN RD
 City, State, Zip Code FLAGSTAFF AZ 86001

ANNUAL REPORT FOR YEAR ENDING

06 30 81
 MO DAY YR

DUE ON OR BEFORE

10 15 81
 MO DAY YR

B. SPECIAL INSTRUCTIONS: If there has been a change in any of the preceding information, please indicate below the change required.

C. BRIEF STATEMENT OF THE CHARACTER OF BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED IN ARIZONA.

Lessors of Real Property

D. *CAPITALIZATION: Aggregate number of shares itemized as follows: *NOT REQUIRED FOR NON-PROFIT CORPORATIONS

NUMBER AUTHORIZED	CLASS	SERIES	PAR VALUE
15,000	Common		\$100.00
NUMBER ISSUED	CLASS	SERIES	PAR VALUE
4,799			\$100.00

E. SHAREHOLDERS DIRECTIONS: Fill in names of shareholders and holding number of shares of each class of shares owned by the corporation, including persons beneficially holding shares. If additional space is needed, attach a separate sheet.

Shareholder Name: None

Shareholder Name: None

ARIZONA CORPORATION DIV
 RECEIVED
 AUG 28 1981
 DOCUMENTS ARE SUBJECT TO REVIEW BEFORE FILING.

ARIZONA CORPORATION DIV
 RECEIVED
 AUG 21 1981
 DOCUMENTS ARE SUBJECT TO REVIEW BEFORE FILING.

9 47 0370

(LIST MUST BE COMPLETE - USE ADDITIONAL SHEET IF NECESSARY)

F. OFFICERS

President

Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 4 DAY 18 YR 80

Vice-President

Name James J. Riordan, M. D.
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 4 DAY 18 YR 80

Secretary

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Treasurer

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 4 DAY 1 YR 78

Other Executive Officer (title)

Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

Other Executive Officer (title)

Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

Other Executive Officer (title)

Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

Other Executive Officer (title)

Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

G. DIRECTORS

Director

Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Director

Name James J. Riordan, M. D.
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 8 DAY 21 YR 67

Director

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Director

Name Michael J. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 11 DAY 5 YR 71

Director

Name Gerald F. Cronin
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office MO 4 DAY 17 YR 80

Director

Name
Street Address
P.O. Box
City, State, Zip Code
Date of taking this office MO DAY YR

DO NOT WRITE IN THIS BLOCK FOR OFFICE USE ONLY

Table with columns: INITIALS, ACTION, TRAN, DATE. Includes a large diagonal stamp.

AC
AS
AF
AD

04559-6

**H. STATEMENT OF FINANCIAL CONDITION
BALANCE SHEET**

YOU MAY SUBSTITUTE FOR THIS BALANCE SHEET AN EXACT COPY OF THE FINANCIAL REPORT TO SHAREHOLDERS AS PROVIDED IN A.R.S. § 10-127, A COPY OF SCHEDULE L, FILED WITH THE INTERNAL REVENUE SERVICE, OR A COPY OF SCHEDULE L, FORM 120 FILED WITH THE ARIZONA DEPARTMENT OF REVENUE FOR THE PURPOSES OF TAXATION OF INCOME PURSUANT TO TITLE 43, ARIZONA REVISED STATUTES.

<u>ASSETS</u>	<u>AMOUNT</u>	<u>TOTAL</u>
Cash		\$ 12,044
Trade notes and accounts receivable	\$ 29,197	
(a) Less allowance for bad debts		29,197
Inventories		
Gov't obligations: (a) U.S. and instrumentalities		
(b) State, subdivisions thereof, etc.		
Other current assets		55,646
Loans to shareholders		
Mortgage and Real Estate loans		
Other investments		694,719
Buildings and other fixed depreciable assets	3,021,692	
(a) Less accumulated depreciation	1,43,784	2,567,908
Depletable assets		
(a) Less accumulated depletion		
Land (net of any amortization)		509,598
Intangible assets (amortizable only)		
(a) Less accumulated amortization		
Other assets		215,532
Total assets		\$ 4,111,944
<u>LIABILITIES AND CAPITAL</u>		
Accounts payable		231
Mtges., notes, bonds payable in less than 1 yr.		
Other current liabilities		
Loans from shareholders		
Mtges., notes, bonds payable in 1 yr. or more		717,089
Other liabilities Deferred State & Federal Income Taxes		530,600
Total Liabilities		\$ 1,247,920
Capital stock: (a) Preferred stock		
(b) Common stock		1,499,900
Paid-in or capital surplus Stock Discount		(1,289,900)
Retained earnings - Appropriated		
Retained earnings - Unappropriated		2,811,600
Less cost of treasury stock		211,576
Total Capital		2,867,024
Total Liabilities and Capital		\$ 4,114,944

0147 0372

1

CHECK APPROPRIATE BOX(S) "A" OR "B"

CERTIFICATE OF DISCLOSURE
A.R.S. Sections 10-12B

Arizona Lumber & Timber Company
EXACT CORPORATE NAME

THE UNDERSIGNED CERTIFY THAT:

- A** No person serving either by election or appointment as officers, directors, trustees, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:
1. Have 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 execution of this certificate.
 2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
 3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding the execution of this certificate where such injunction, judgment, decree or permanent order:
 - a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction, or
 - b) Involved the violation of the consumer fraud laws of that jurisdiction; or
 - c) Involved the violation of the antitrust or restraint laws of trade laws of that jurisdiction.

- B** For any person or persons who have been or are subject to one or more of the statements in items A. 1 through A. 3 above, the following information "MUST" be attached:
1. Full name and prior names used
 2. Full birth name
 3. Present home address
 4. Prior addresses (for immediate preceding 7 year period)
 5. Date and location of birth
 6. Social Security number
 7. 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

J. ALL CORPORATE TAX RETURNS REQUIRED BY TITLE 43 HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE

Under penalties of law, I declare that I have examined this report and the certificate, including any attachments, and to the best of my knowledge and belief it is true, correct and complete.

*NOTE: If a foreign corporation, the following declaration is also applicable: Under penalties of law I declare that I will comply with the provisions of A.R.S. Sec. 12-009

BY: Joseph P. Burdan DATE: 8/20/81
TITLE: President

BY: M. J. Kuhn DATE: 8/20/81
TITLE: Secretary

REMINDER: IS THE FORM SIGNED, ARE ALL FEES INCLUDED AND IS THE FINANCIAL CONDITION COMPLETED?

ARIZONA CORPORATION COMMISSION
2222 W. ENCANTO BLVD., SUITE 210
PHOENIX, AZ 85009

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
PHOENIX, AZ
Permit No. 621

ARIZONA LUMBER & TIMBER COMPANY
P O BOX 98
FLAGSTAFF AZ 86002

RECEIVED
JUN 10 1981
ARIZONA LUMBER & TIMBER CO.

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MAIL TO:

P.O. BOX 6019 - PHOENIX, ARIZONA 85005

AUG 27 1982

1210 W WASHINGTON
PHOENIX, ARIZONA 85007

ARIZONA CORPORATION COMMISSION

402 WEST CONGRESS AVENUE
TUCSON, ARIZONA 85701

ANNUAL REPORT ARS 10-125 & CERTIFICATE OF DISCLOSURE ARS 10-128

FORM PURSUANT TO ADMINISTRATIVE RULE R-14-1-102

DIRECTIONS: Please complete all 4 sides of this Annual Report and return to the ARIZONA CORPORATION COMMISSION
P.O. Box 6019, Phoenix, Az. 85005 (OR) 402 W. Congress, Tucson, Az. 85701 with your Fee.

A. CORPORATION INFORMATION

FILE NO. 004559-6

Corporation Name
Street Address ARIZONA LUMBER & TIMBER COMPANY
P.O. Box (if any) P O BOX 98
City, State, Zip Code FLAGSTAFF AZ 85002

TYPE OF CORPORATION PROFIT
FEE 37.00
PENALTY
TOTAL 30.00

Name of Arizona Statutory Agent: JOSEPH P RIORDAN
Street Address #1 RIORDAN RD
City, State, Zip Code FLAGSTAFF AZ 85001

**ANNUAL REPORT
FOR YEAR ENDING**

26 37 82
MO DAY YR

DUE ON OR BEFORE

10 15 82
MO DAY YR

B. SPECIAL INSTRUCTIONS: If there has been a change in any of the preceding information, please indicate below the change required.

C. BRIEF STATEMENT OF THE CHARACTER OF BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED IN ARIZONA.

Lessors of Real Property

D. CAPITALIZATION: Aggregate number of shares itemized as follows: *NOT REQUIRED FOR NON-PROFIT CORPORATIONS

NUMBER AUTHORIZED	CLASS	PAR VALUE
15,000	Common	\$100.00
NUMBER ISSUED	CLASS	PAR VALUE
1,799	Common	\$100.00

A.C.C. INCORPORATING DIV.
AUG 26 1982
DOCUMENTS ARE SUBJECT TO REVIEW BEFORE FILING

E. SHAREHOLDERS DIRECTIONS: Fill in names of shareholders of record holding more than one percent of the gross of shares issued by the corporation, including persons beneficially holding such shares through nominees. If additional space is needed, attach a separate sheet.

Shareholder Name: None
Shareholder Name: None

Shareholder Name: None
DOCUMENTS ARE SUBJECT TO REVIEW BEFORE FILING

AUG 20 1982

(LIST MUST BE COMPLETE - USE ADDITIONAL SHEET IF NECESSARY)

F. OFFICERS

President

Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO 4 DAY 18 YR 80

Vice-President

Name James J. Riordan, M. D.
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO 4 DAY 18 YR 80

Secretary

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO 11 DAY 5 YR 71

Treasurer

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO 4 DAY 1 YR 78

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO _____ DAY _____ YR _____

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO _____ DAY _____ YR _____

Other Executive Officer (title)

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO _____ DAY _____ YR _____

G. DIRECTORS

Director

Name Joseph P. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO 11 DAY 5 YR 71

Director

Name James J. Riordan, M. D.
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO 8 DAY 21 YR 67

Director

Name M. E. Kuhn
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO 11 DAY 5 YR 71

Director

Name Michael J. Riordan
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO 11 DAY 5 YR 71

Director

Name Gerald F. Cronin
Street Address 1 Riordan Road
P.O. Box 98
City, State, Zip Code Flagstaff, Arizona 86002
Date of taking this office: MO 4 DAY 17 YR 80

Director

Name _____
Street Address _____
P.O. Box _____
City, State, Zip Code _____
Date of taking this office: MO _____ DAY _____ YR _____

DO NOT WRITE IN THIS BLOCK FOR OFFICE USE ONLY

INITIALS	ACTION	TRAN	DATE	
				AC
				AS
				AF
				AD

I, (individual) and/or We, _____, (corporation), having been designated to act as Statutory Agent, hereby consent to act in this capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

Joseph P. Riordan
Statutory Agent - individual and/or Statutory Agent - corp.

0000 1747

**H. STATEMENT OF FINANCIAL CONDITION
BALANCE SHEET**

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<u>ASSETS</u>	<u>AMOUNT</u>	<u>TOTAL</u>
Cash		\$ 2,205
Trade notes and accounts receivable	\$1,133,114	
(a) Less allowance for bad debts	-----	1,133,114
Inventories		
Gov't obligations: (a) U.S. and instrumentalities		
(b) State, subdivisions thereof, etc.		
Other current assets		1,062,517
Loans to shareholders		
Mortgage and Real Estate loans		
Other investments		1,162,002
Buildings and other fixed depreciable assets	2,172,884	
(a) Less accumulated depreciation	388,253	1,784,631
Depletable assets		
(a) Less accumulated depletion		
Land (net of any amortization)		173,556
Intangible assets (amortizable only)		
(a) Less accumulated amortization		
Other assets		76,353
Total assets		<u>\$5,701,108</u>
<u>LIABILITIES AND CAPITAL</u>		
Accounts payable		\$ 2,195
Mtgs., notes, bonds payable in less than 1 yr.		159,660
Other current liabilities		
Loans from shareholders		4,066
Mtgs., notes, bonds payable in 1 yr. or more		2,112,262
Other liabilities <u>Deferred State & Federal Income Taxes</u>		316,000
Total Liabilities		<u>2,654,983</u>
Capital stock: (a) Preferred stock		
(b) Common stock		1,199,900
Paid-in or capital surplus <u>Stock Discount</u>		(1,229,909)
Retained earnings - Appropriated		
Retained earnings - Unappropriated		3,193,067
Less cost of treasury stock		716,612
Total Capital		<u>3,046,125</u>
Total Liabilities		<u>2,654,983</u>
and Capital		<u>5,701,108</u>

I.

CHECK APPROPRIATE BOX(S) "A" OR "B"

CERTIFICATE OF DISCLOSURE

A.R.S. Sections 10-128

Arizona Lumber & Timber Company

EXACT CORPORATE NAME

THE UNDERSIGNED CERTIFY THAT

- A** No person serving either by election or appointment as officers, directors, trustees, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:
- 1 Have 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 execution of this certificate.
 - 2 Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
 - 3 Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding the execution of this certificate where such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) Involved the violation of the antitrust or restraint laws of trade laws of that jurisdiction.

- B** For any person or persons who have been or are subject to one or more of the statements in Items A. 1 through A. 3 above, the following information "MUST" be attached:
- 1 Full name and prior names used
 - 2 Full birth name
 - 3 Present home address
 - 4 Prior addresses (for immediate preceding 7 year period)
 - 5 Date and location of birth
 - 6 Social Security number
 - 7 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

J. ALL CORPORATE TAX RETURNS REQUIRED BY TITLE 43 HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE

Under penalties of law, I declare that I have examined this report and the certificate, including any attachments, and to the best of my knowledge and belief it is true, correct and complete.

*NOTE If a foreign corporation, the following declaration is also applicable: Under penalties of law I declare that I will comply with the provisions of A.R.S. Sec. 128.01

BY: Joseph P. Borden DATE 8/18/82

BY: McKibbin DATE 8/18/82

TITLE President

TITLE Secretary

REMINDER: IS THE FORM SIGNED, ARE ALL FEES INCLUDED AND IS THE FINANCIAL CONDITION COMPLETED?

ARIZONA CORPORATION COMMISSION
1210 W. WASHINGTON
PHOENIX, ARIZONA 85007

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JUN 10 1982

ARIZONA LUMBER & TIMBER CO.

ARIZONA LUMBER & TIMBER COMPANY
P O BOX 98

FLAGSTAFF AZ 86002

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