

**ARIZONA CORPORATE HEADQUARTERS
ANNUAL MINUTES DISCLOSURE STATEMENT
DIRECTORS AND SHAREHOLDERS**

-IMPORTANT! READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT LEGIBLY-

NOTICE DATE: 11/03/08

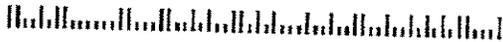
CORPORATE NAME:

T69 19583 ACH1

CORPORATION NUMBER: R144726

ANNUAL FEE: \$125.00

REPLY BY: NOVEMBER 24, 2008



ARIZONA CORPORATE HEADQUARTERS IS NOT AFFILIATED WITH THE OFFICE OF THE ARIZONA SECRETARY OF STATE

ARIZONA CORPORATIONS CODE SECTION 10-701

SEC.10-701: A. A corporation shall hold a meeting of shareholders annually at a time stated in or fixed in accordance with the bylaws. B. Annual shareholders' meetings may be held in or out of this state at the place stated in or fixed in accordance with the bylaws. If no place is stated in or fixed in accordance with the bylaws, annual meetings shall be held at the corporation's known place of business. C. The failure to hold an annual meeting at the time stated in or fixed in accordance with the corporation's bylaws does not affect the validity of any corporate action. D. Any water users' association may provide in its articles of incorporation or bylaws for any method of electing its governing body or bodies on a biannual or more frequent basis, in which event the water users' association has no obligation to hold an annual meeting notwithstanding subsection A of this section and section 10-803. Whenever a meeting of shareholders is required or permitted under this chapter, a water users' association, without conducting such a meeting, may accomplish the purpose of such meeting through an election by its shareholders pursuant to its articles of incorporation.

**TO ENSURE APPROPRIATE PROCESSING AND FULFILLMENT, PLEASE RETURN THIS FORM WITH YOUR PAYMENT TO:
ARIZONA CORPORATE HEADQUARTERS - BUSINESS DIVISION - 5025 N. CENTRAL AVENUE, SUITE 573 - PHOENIX, AZ 85012**

Maintaining records is vital to the existence of all corporations; in particular the recording of shareholder and director meetings. Failure to comply with certain requirements could cause your corporation to lose its limited liability status. If so, personal liability exposure to tax agencies, or other creditors, could possibly be put on the directors and shareholders for failing to document formalities. We assist corporations to avoid non-compliance with the above provisions. Whereas attorneys and accountants may charge an amount ranging from \$200 to \$900 for processing annual minutes, Arizona Corporate Headquarters charges \$125.00. Order corporate minutes by completing the statement form below. Provide the following candidate's names for positions listed and submit with the **ANNUAL FEE OF \$125.00 WITHIN 15 BUSINESS DAYS** to ensure satisfactory time for processing. completion, and mailing of the annual minutes for your corporation. For questions please email to: info@azcorporategroup.com

1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE _____ CITY AND STATE _____ ZIP CODE _____

2. MAILING ADDRESS (IF ADDRESS IS OUTSIDE OF ARIZONA) _____ CITY _____ STATE _____ ZIP CODE _____

3. CHIEF EXECUTIVE OFFICER: _____

4. CHIEF FINANCIAL OFFICER: _____

5. SECRETARY: _____

6. DIRECTOR: _____

7. DIRECTOR: _____

8. BUSINESS PHONE: _____ CONTACT PERSON: _____

9. SHAREHOLDER INFORMATION: (IF APPLICABLE) - (ATTACH ADDITIONAL PAGES IF NECESSARY)

NAME:	MAILING ADDRESS	# OF SHARES (NOT %)
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NAME:	MAILING ADDRESS	# OF SHARES (NOT %)
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YOUR CORPORATION SHOULD COMPLY WITH APPLICABLE LAWS AND REGULATIONS FOR ADEQUATE RECORD TRANSFER. PLEASE PRINT LEGIBLY. ALL INFORMATION WILL BE TREATED AS PRIVATE AND CONFIDENTIAL. PLEASE ALLOW 45 DAYS FROM DATE OF RECEIPT FOR FULL PROCESSING, COMPLETION, AND MAILING OF ANNUAL MINUTES FOR YOUR CORPORATION.

U.S.C. 39 § 3001(d) THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY THE FEDERAL GOVERNMENT AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE FEDERAL GOVERNMENT. THIS IS A SOLICITATION FOR THE ORDER OF SERVICES AND IS NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE. YOU ARE UNDER NO OBLIGATION TO MAKE ANY PAYMENTS ON ACCOUNT OF THIS OFFER UNLESS YOU ACCEPT THIS OFFER.

BY SUBMITTING THIS DISCLOSURE STATEMENT, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

TYPE OR PRINT NAME OF OFFICER OR AGENT _____

SIGNATURE _____

TITLE _____

DATE _____

-SEE REVERSE SIDE FOR INSTRUCTIONS-