

Arizona Corporation Commission Electronic Filing Document Information



2:16 PM

WARNING: YOU HAVE NOT FILED ALL OUTSTANDING ANNUAL REPORTS FOR THIS CORPORATION!

IMPORTANT: You must file the remaining past due annual reports within the next three business days.

• For Non profit Annual Reports: There are no penalties for Late Annual Report Filings, but if you fail to file the remaining past due Annual Reports with in <u>three business days</u>, the Corporation Commission may begin the process of dissolving your company.

Click Here to E-File your next outstanding report

CONGRATULATIONS!

- Please print a copy of this E-filed document and keep for your records until an approved annual report is posted to the official Commission database.
- Thank you for E-filing!

Document Information			
Your Order Number is: 323097			
Annual Report: A08			
Due Date: 06/13/2008			
Fee:10.00			
Penalty:0.00			
Reinstatement:25.00	_		
Expedite:			

Corporate Information	
File Number: -1408676-2	
Corporation Name: BEAVER CREEK REGIONAL COUNCIL, INC.	

Corporation Address: PO BOX 939					
Corporation Address:					
Corporation Address:					
City: RIMROCK	State: ARIZONA	Zip-Code: 86335	County: YAVAPAI		
State of Domicile: ARIZONA					
Secondary address: Foreign Corporations Must Complete					
Address:					
Address:					
Address:					
City:	State:	Zip-Code:	County:		
Business Phone:	Character of Business: CIVIC				

Statutory Agent Information					
Statutory Agent: FRED SHUTE					
Agent Mailing Address: P.O. BOX 939					
Agent Mailing Address:					
Agent Mailing Address:					
City: RIMROCK	State: ARIZONA	Zip-Code: 86335			
Agent Physical Address, If Different from Mailing Address.					
Physical Address: 4330 EAST BEAVER VISTA					
Physical Address:					
Physical Address:					
City: RIMROCK	State: ARIZONA	Zip-Code: 86335			

Corporate Officer Information		
SHARON BROOKS TREASURER 4740 NORTH NACHEZ DRIVE RIMROCK, AZ 86335 Date of Taking Office: 11/07/2007	KALA PEARSON SECRETARY 1062 EAST REAY RD. P.O. BOX 250 RIMROCK, AZ 86335 Date of Taking Office: 11/07/2007	
FRED SHUTE PRESIDENT 4330 EAST BEAVER VISTA RIMROCK, AZ 86335 Date of Taking Office: 11/07/2007	BILL COWAN VICE-PRESIDENT 4365 N. ALCHISE P.O. BOX 182 RIMROCK, AZ 86335 Date of Taking Office: 11/07/2007	

Corporate Director Information		
	BILL COWAN	
FRED SHUTE	4365 N. ALCHISE	

4330 EAST BEAVER VISTA RIMROCK, AZ 86335

Date of Taking Office: 11/07/2007

KALA PEARSON 1062 E. REAY RD. P.O. BOX 250

RIMROCK, AZ 86335

Date of Taking Office: 11/07/2007

P.O. BOX 182

RIMROCK, AZ 86335

Date of Taking Office: 11/07/2007

SHARON BROOKS

4740 NORTH NACHEZ DRIVE

RIMROCK, AZ 86635

Date of Taking Office: 11/07/2007

Statement of Financial Position (Balance Sheet) for Fiscal Year Ended: 12/31/2007

This Corporation **Does Not** Have Members.

No Assets or Liabilities to Report.

CERTIFICATE OF DISCLOSURE

(A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

NO

2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?

NO

- 3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
- (a) fraud of registration provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

NO

STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

NO

B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

NO

Online Signature: Signed/executed by

I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's officer section) to submit this report. I declare, under penalty of law, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. Further, by typing/entering my name I affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona Revised Statutes and that this information is true, complete and accurate as of the date the electronic filing is submitted.

Officer Name: KALA PEARSON Officer Title: SECRETARY

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