

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P16717** (1)  
1. Corporation Name  
**WESTERN STATES FIRE PROTECTION COMPANY**

Principal Place of Business <b>7026 S. TUCSON WAY ENGLEWOOD CO 80112</b>	Mailing Address <b>7026 S. TUCSON WAY ENGLEWOOD CO 80112</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>11/09/1987</b>	
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.	<b>4. FEI Number</b> <b>84-0973303</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>22</b> City & State	<b>27</b> City & State	<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>23</b> Zip	<b>28</b> Country	<b>6. Election Campaign Financing</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>24</b> Zip	<b>25</b> Country	<b>7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No			

<b>9. Name and Address of Current Registered Agent</b>		<b>10. Name and Address of New Registered Agent</b>	
<b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324</b>		<b>81</b> Name	
		<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
		<b>83</b>	
		<b>84</b> City <b>FL</b> <b>85</b> Zip Code	

**11.** Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>V</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEWIS, DWON G.</b>	1.2 NAME	
STREET ADDRESS	<b>7152 ODESSA CIRCLE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AURORA CO</b>	1.4 CITY-ST-ZIP	
TITLE	<b>SD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BEADIE, WILLIAM M.</b>	2.2 NAME	
STREET ADDRESS	<b>705 MONTCALM PLACE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. PAUL MN</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RACHEY, LOREN</b>	3.2 NAME	
STREET ADDRESS	<b>6830 HEMLOCK LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAPLE GROVE MN</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ANDERSON, LEE R.</b>	4.2 NAME	
STREET ADDRESS	<b>1106 MOUNT CURVE AVE.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>	4.4 CITY-ST-ZIP	
TITLE	<b>P</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JESSEN, JEFF</b>	5.2 NAME	
STREET ADDRESS	<b>1741 WOOD DUCK LANE</b>	5.3 STREET ADDRESS	<b>10148 QUARRY HILL PLACE</b>
CITY-ST-ZIP	<b>EXCELSIOR MN</b>	5.4 CITY-ST-ZIP	<b>PARKER, CO 80134</b>
TITLE	<b>T</b>	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARKER, SANDRA</b>	6.2 NAME	
STREET ADDRESS	<b>1506 E. NICHOLS CR</b>	6.3 STREET ADDRESS	<b>D</b>
CITY-ST-ZIP	<b>LITTLETON CO</b>	6.4 CITY-ST-ZIP	

**14.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra Barker* SANDRA BARKER TREAS 3/12/98 (303) 792-0022

CR2E034 (10/97)