2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P16717 04-29-2005 90208 035 ***150.00 WESTERN STATES FIRE PROTECTION COMPANY Principal Place of Business Mailing Address 12150 E. BRIARWOOD AVENUE, #202 12150 E. BRIARWOOD AVENUE, #202 CENTENNIAL, CO 80112 CENTENNIAL, CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Cha-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 84-0973303 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE President ☐ Change Addition TITLE Postma, Eugene C. 11085 Glengate Circle DAMAS, NAGE L NAME NAME STREET ADDRESS 4829 W. 121ST STREET STREET ADDRESS Highlands Ranch, CO 80130 CITY-ST-ZIP OVERLAND PARK, KS 66209 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition LEWIS, DWON G NAME NAME 7152 ODESSA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AURARA, CO 80016 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME RACHEY, LOREN NAME STREET ADDRESS 6630 HEMLOCK LANE STREET ADDRESS MAPLE GROVE, MN 55369 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE ANDERSON, LEE R NAME NAME 3054 GORDON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change BARKER, SANDRA NAME NAME STREET ADDRESS 1506 E. NICHOLS CIRCLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

LITTLETON, CO 80122

CITY-ST-ZIP

STREET ADDRESS

TITLE

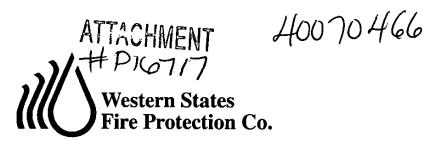
NAME

Sandra Barker, Treasurer

Change

■ Addition

FILED



OFFICERS AND DIRECTORS

PRESIDENT:

Eugene C. Postma 11085 Glengate Circle Highlands Ranch, CO 80130 (720) 344-2782 DOB 12/16/58 SS# 478-82-4868

VICE PRESIDENT:

Dwon G. Lewis 7152 S. Odessa Cr. Aurora, CO 80016 (303) 690-1606 DOB 6/4/49 SS# 506-68-0784

SECRETARY:

William M. Beadie 705 Montcalm Place St. Paul, MN 55116 (651) 602-2612 DOB 2/11/40 SS# 037-26-7320

TREASURER, ASST SECRETARY:

Sandra Barker 1506 E. Nichols Cr. Centennial, CO 80122 (303) 795-7257 DOB 7/6/46 SS# 522-62-7014

ASSISTANT SECRETARY:

Loren Rachey 6630 Hemlock Lane Maple Grove, MN 55369 (612) 425-6804 DOB 9/30/42 SS# 476-44-4141

DIRECTOR/CHAIRMAN:

Lee Ruben Anderson, Sr. 3054 Gordon Drive Naples, Florida 34102 (239) 213-1755 DOB 6/22/39 SS# 470-40-9573

DIRECTOR:

William M. Beadie 705 Montcalm Place St. Paul, MN 55116 (612) 395-8612 DOB 2/11/40 SS# 037-26-7320