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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S80097 (6)

1. Corporation Name
ARIZONA RESOURCES INDUSTRIES, INC.

Principal Place of Business
1080.700 4TH AVE. S.W.
CALGARY, ALBERTA,CANADA T2P-3J4

Mailing Address
P.O. BOX 2369
PALOS VERDES PENINSULA CA 90274-8369
US



3. Date Incorporated or Qualified 09/13/1991
3a. Date of Last Report 08/20/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		65-0366388		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 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	PD	1.1 TITLE	
NAME	RUCK, WALTER B	1.2 NAME	
STREET ADDRESS	1080.700 4TH AVE. S.W.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CALGARY, ALBERTA,CANADA T2P-3J4	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	
NAME	BRUGH, HERBERT M	2.2 NAME	
STREET ADDRESS	24491 JERONIMO LANE	2.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE FOREST CA 92820	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	PIETSCH, JAMES C	3.2 NAME	
STREET ADDRESS	350 W. ARDEN AVE. SUITE 208	3.3 STREET ADDRESS	
CITY - ST - ZIP	GLENDALE CA 91203	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	
NAME	GOVE, ROBERT E	4.2 NAME	
STREET ADDRESS	8 GAUCHO DR.	4.3 STREET ADDRESS	
CITY - ST - ZIP	ROLLING HILLS ESTATES CA 90274	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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: W. B. RUCK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 20/97 403 2666362

Date Daytime Phone

CR2E034 (9/96)