2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # S80097

Principal Place of Business

ARIZONA RESOURCES INDUSTRIES, INC.



Mailing Address

1080.700 4TH AVE. S.W. CALGARY, ALBERTA, CANADA, T2P-314

POST OFFICE BOX 1110 ST. JOHNS, AZ 85936 US

FILED Jul 19, 2004 08:00 AM **Secretary of State**



07142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0366388

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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SIGNATURE Signature, typed or printed name of registered agent and title if applicable. ROTE Registere			d Agent signature required when reinstating) DATE			
FILE NOWIII FEE IS \$150.00 9. Election Campaign Final Due by September 8, 2004 Trust Fund Contribution.				\$5.00 May Be Added to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRE	ECTORS	1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD RUCK, WALTER B 1080.700 4TH AVE. S.W. CALGARY, ALBERTA, CANADA, T2 SD	P3J4			000000167151 07/19/04-80013-007 158.75	
name Street address City-St-Zip	CURRIE, DONALD J 1080.700 4TH AVE. S.W. CALGARY, ALBERTA, CANADA, T2	!P3J4				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPARKS, BARRY K s 1080.700 4TH AVE. S.W. CALGARY, ALBERTA,CANADA, T2P3J4			DO NOT WRITE		
title Name Street address City-St-Zip				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

403-266-6362 WALTER RUCK