

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90043 011 ***150.00

DOCUMENT # F99000003136

1. Entity Name
MOUNTAIN STATES INSURANCE SERVICES,
INCORPORATED



Principal Place of Business Mailing Address
7202 EAST ROSEWOOD STREET, SUITE 200 7202 EAST ROSEWOOD STREET, SUITE 200
TUCSON, AZ 85710 TUCSON, AZ 85710

02000001



02052004 Chg-P CR2E034 (10/03)

4. FEI Number 86-0290675 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VD	TOUCHE', CHARLES A	5521 E. EXETER BLVD.	PHOENIX, AZ	<input type="checkbox"/>
DP	TOUCHE', STEVEN D	6256 PASEO TIERRA ALTA	TUCSON, AZ	<input type="checkbox"/>
DVP	DHUEY, JOSEPH C	5635 E. PASEO CIMMARRON	TUCSON, AZ	<input type="checkbox"/>
VP	SHEARMAN, JOHN L	5621 E SUTLER LANE	TUCSON, AZ 85712	<input type="checkbox"/>
D	GOTZINGER, GORDON R	2428 E PUEBLO AVE	MESA, AZ 85204	<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P	Touche', Steven D	6256 Paseo Tierra Alta	Tucson, AZ 85715	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
VPD	Shearman, John L	5621 E. Sutler Lane	Tucson, AZ 85712	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph C. Dhuey

02.18.04

Date

520/722-3000

Daytime Phone #