2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DISPICER OR DIRECTOR

Secretary of State DOCUMENT # F99000003137 01-20-2005 90028 012 ***150.00 LOVITT AND TOUCHE', INCORPORATED Principal Place of Business Mailing Address 40003689 7202 EAST ROSEWOOD STREET, SUITE 200 PO BOX 32702 TUCSON, AZ 85710 TUCSON, AZ 85751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01042005 Chg-P City & State City & State 4. FEI Number Applied For 86-0490754 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD DEPARTMENT OF STATE 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. KK Delete me TITLE ☐ Addition ☐ Change TOUCHE', CARLOS G NAME NAME 6205 E. MIRAMAR STREET ADDRESS STREET ADDRESS TUCSON, AZ CITY-ST-ZIP CITY-ST-70F TITLE CDT Delete ME ☐ Change ☐ Addition TOUCHE', CHARLES A NAME NAME STREET ADDRESS 5521 E. EXETER BLVD. STREET ADDRESS PHOENIX, AZ 85018 CITY-ST-ZIP CITY - ST - 70 MILE PSD ☐ Delete ☐ Change ☐ Addition TOUCHE', STEVEN D NAME NAME STREET ADDRESS 6256 PASEO TIERRA ALTA STREET ADDRESS CITY-ST-ZIP TUCSON, AZ 85715 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME DHUEY, JOSEPH C NAME STREET ADDRESS 5635 E. PASEO CIMARRON STREET ADDRESS CITY-ST-7IP TUCSON, AZ 85750 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME GOTZINGER, GORDON R NAME STREET ADDRESS 2310 E. GLENCOVE CIRCLE STREET ADDRESS CITY-ST-7IP MESA, AZ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRISON, PATRICIA MR NAME NAME 6437 E HOBART STREET ADDRESS STREET ADDRESS CITY+ST-ZIP MESA, AZ 85205 CITY-ST-ZIP 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 federace in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Joseph C. Dhuey, Sr. V Pres 1/14/05

520/722-3000

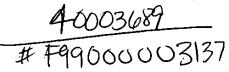
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FILED

Jan 20, 2005 8:00 am

ATTACHMENT

Lovitt Touche', Inc. Officers Directors as of 10/31/04



	OFFICERS AND DIRECTORS		OFFICERS AND DIRECTORS
Title	C/D	Title	V
Name	Touché, Charles A.	Name	Charles, William D.
Street Address	5521 E. Exeter	Street Address	3212 E. Eva Street
City, State, Zip	Phoenix, AZ 85018	City, State, Zip	Phoenix, AZ 85028
Title	P/S/T/D	Title	V/D
Name	Touché, Steven D.	Name	Wilder, David M.
Street Address	6256 Paseo Tierra Alta	Street Address	10050 E. Jenan Drive
City, State, Zip	Tucson, AZ 85715	City, State, Zip	Scottsdale, AZ 85260
Title	V/D	Title	V
Name	Dhuey, Joseph C.	Name	Ketcham, George M.
Street Address	5635 E. Paseo Cimarron	Street Address	13388 W. Alvarado Drive
City, State, Zip	Tucson, AZ 85750	City, State, Zip	Goodyear, AZ 85338
Title	V/D	Title	V
Name	Shearman, John L.	Name	Cody, Michael E.
Street Address	5621 E. Sutler Lane	Street Address	4126 E. Medlock Drive
City, State, Zip	Tucson, AZ 85712	City, State, Zip	Phoenix, AZ 85018
Title	V/D	Title	CFO
Name	Krugman, Mary Katherine	Name	Craig-Jager, Gail Y.
Street Address	4373 E. Samantha Drive	Street Address	12041 E. Jefsumark Circle
City, State, Zip	Tucson, AZ 85712	City, State, Zip	Tucson, AZ 85749
Title	V	Title	V
Name	Hancock, Percy E.	Name	Harrison, Patricia M.
Street Address	102 N. 800 East*	Street Address	6437 E. Hobart
City, State, Zip	Taylor, AZ 85939	City, State, Zip	Mesa, AZ 85025
Title	V	Title	V
Name	Riley, Rory J.	Name	Imwalle, Brian D.
Street Address	5127 N. Placita Diaz	Street Address	16070 N. 113th Way
City, State, Zip	Tucson, AZ 85718	City, State, Zip	Scottsdale, AZ 85255
Title	V	Title	V
Name	Hancock, Monti A.	Name	Regan, Susan A.
Street Address	3351 E. Porter Lane**	Street Address	6502 N. Calle Lottie
City, State, Zip	Taylor, AZ 85928	City, State, Zip	Tucson, AZ 85718
Title	v	Title	V
Name	Tsonis, Dennis M.	Name	Adelberg, Douglas A.
Street Address	9409 N. Arroyo Vista Drive W.	Street Address	986 W. Lost Dutchman Place
City, State, Zip	Phoenix, AZ 85028	City, State, Zip	Tucson, AZ 85737

^{*}No mail delivery to this address. Use P O Box 338 Taylor, AZ 85939

^{**}No mail delivery to this address. Use P O Box 402 Taylor, AZ 85928