


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90208 035 ***150.00

DOCUMENT # P16717

1. Entity Name
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.

City & State City & State

Zip Country Zip Country



04262005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
84-0973303 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 S. PINE ISLAND RD. 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, 2005 Fee will be \$550.00

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

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DAMAS, NAGE L 4829 W. 121ST STREET OVERLAND PARK, KS 66209 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Postma, Eugene C. 11085 Glengate Circle Highlands Ranch, CO 80130 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V LEWIS, DWON G 7152 ODESSA CIRCLE AURORA, CO 80016 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S RACHEY, LOREN 6630 HEMLOCK LANE MAPLE GROVE, MN 55369 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ANDERSON, LEE R 3054 GORDON DRIVE NAPLES, FL 34102 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BARKER, SANDRA 1506 E. NICHOLS CIRCLE LITTLETON, CO 80122 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <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: Sandra Barker Sandra Barker, Treasurer 4/26/05 (303) 790-3807
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT
P16717

40070466

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

ASSISTANT SECRETARY:

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

VICE PRESIDENT:

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

DIRECTOR/CHAIRMAN:

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

SECRETARY:

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

DIRECTOR:

William M. Beadie
705 Montcalm Place
St. Paul, MN 55116
(612) 395-8612
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