2006 FOR PROFIT CORPORATION

LITTLETON, CO 80122

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

Jul 28, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P16717 07-28-2006 90032 020 ***550.00 1. Entity Name WESTERN STATES FIRE PROTECTION COMPANY Principal Place of Business Mailing Address 40101104 12150 E. BRIARWOOD AVENUE, #202 12150 E. BRIARWOOD AVENUE, #202 CENTENNIAL, CO 80112 CENTENNIAL, CO 80112 Suite, Apt. #, etc 07122006 CR2E034 (11/05) City & State/ 4. FEI Number Applied For ennial 84-0973303 Not Applicable 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 S. PINE ISLAND RD. PLANTATION, FL 33324 Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition POSTMA, EUGENE C NAME NAME STREET ADDRESS 11085 GLENGATE CIRCLE STREET ADDRESS CITY-ST-ZIP HIGHLANDS RANCH, CO 80130 CITY-ST-ZIP Polete TITLE TITLE June R. Charles 6556 S. Telluride ☐ Change Addition: LEWIS, DWON G NAME NAME STREET ADDRESS 7152 ODESSA CIRCLE STREET ADDRESS Aurora, CO 80016 AURARA, CO 80016 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Addition TITLE Gregory Keup RACHEY, LOREN NAME NAME STREET ADDRESS 6630 HEMLOCK LANE STREET ADDRESS CITY-ST-ZIP MAPLE GROVE, MN 55369 55447 CITY-ST-ZIP MM, HENOMPH TITLE ☐ Delete * TITLE ☐ Change ☐ Addition ANDERSON, LEE R NAME NAME STREET ADDRESS 3054 GORDON DRIVE STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change Addition NAME BARKER, SANDRA NAME 1506 E. NICHOLS CIRCLE STREET ADDRESS STREET ADDRESS

FILED

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

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Delete