



Annual Minutes Disclosure Statement

ANNUAL MINUTES
SHAREHOLDERS AND DIRECTORS
(Domestic Stock Corporation)

For Internal Office Use Only

FEE: \$150.00 (Disclosure and Processing) DOCUMENTS RECEIVED AFTER REMIT DATE \$175.00

CORP. NUMBER **IMPORTANT — READ NOTIFICATION BEFORE COMPLETING THIS FORM**
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ALL FOR AADC 808 **53
Owen Faricy Motor Company
4950 New Car Dr
Colorado Springs CO 80923-8813

REMIT BY: December 15, 2008
CONTROL NUMBER:

101825



NOTICE DATE: 12/01/08

CORPORATION DISCLOSURE ACT

(A) each corporation shall keep: (1) Adequate and correct books and records of account. (2) *Minutes* of the proceedings of its members, board and committees of the board. (3) A record of its members giving their names and addresses and the class of membership held by each. (b) *Minutes* shall be kept in written form.

Except as otherwise provided in the articles or bylaws, a member may inspect and copy the record of all the members' names, addresses and voting rights, at reasonable times, upon five business days' prior written demand upon the corporation for a purpose reasonably related to the member's interest as a member.

A copy of the Minutes will be returned to your corporate office within a timely manner.

TYPE OR PRINT IN BLACK INK ONLY

COMPLETE THE FOLLOWING (Do not abbreviate any names or information. Line 1 cannot be a PO Box.)

- STREET ADDRESS OF PRINCIPAL OFFICE OF BUSINESS IN COLORADO CITY AND STATE ZIP CODE
- PRESIDENT TREASURER SECRETARY
- IF APPLICABLE DATE & TIME WHEN MEETING OCCURRED (The date form was received will be used, if not answered.)

NAMES OF ALL DIRECTORS.

NAMES OF ALL SHAREHOLDERS.

(Including those who are also Officers. A Corporation must have at least one director. Attach additional pages, if necessary.)

4. NAME	NAME
NAME	NAME
NAME	NAME

IF APPLICABLE, INCLUDE ALL NEW BUSINESS TRANSACTIONS THAT HAVE ACCRUED WITHIN THIS CALENDAR YEAR. I.E. ACQUISITIONS, NEW APPOINTMENTS AND RESOLUTIONS. INFORMATION MUST BE LEGIBLE FOR PROPER PROCESSING.

(Attach additional pages, if necessary.)

5. CORPORATE FISCAL YEAR-END _____

BY SUBMITTING THIS STATEMENT AND AUTHORIZATION FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATION COMPLIANCE RECORDER, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS ARE TRUE AND CORRECT. REQUIREMENT CODE 3001. THIS IS A SOLICITATION FOR THE ORDER OF GOODS OR SERVICES, OR BOTH, AND NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE. YOU ARE UNDER NO OBLIGATION TO MAKE ANY PAYMENT ON ACCOUNT OF THE OFFER UNLESS YOU ACCEPT THE OFFER. REQUIREMENT B & P CODE 17533.6 THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.

TYPE OR PRINT NAME OF OFFICER OR AGENT

SIGNATURE

TITLE

DA21000TE

SEE REVERSE SIDE ON INSTRUCTIONS FOR COMPLETING FORM

CCR-34D (Rev. 7.2005)

INSTRUCTIONS FOR COMPLETING FORM CCR-34D

FEE: All domestic stock corporations shall pay a total of \$150.00 USD, in a single check or money order made payable to Corporation Compliance and mail to:

Main Office:

Colorado Corporate Compliance
303 S. Broadway Suite 200
PMB 376
Denver, Colorado 80209

Complete the Disclosure Statement of Annual Shareholders and Directors (Form CCR-34D) as follows:

- Line 1.** Enter the complete street address, city, state and zip code, of the principal office of business. Please do not enter a P.O. Box or abbreviate the name of the city.
- Line 2.** Enter the complete list of officers; president, treasurer, secretary.
- Line 3** Date and time of meet held.
- Line 4.** Enter the complete name of the corporation's directors and shareholders; if there are more than three please attach additional pages. The corporation must have one or more directors per Code of Colorado Regulations.
- Line 5.** Enter fiscal year-end for corporation annual minutes.

NOTE: Type or print the name and title of the officer or agent completing this statement, then sign and enter the date this statement was completed.

By submitting this Disclosure Statement of Annual Shareholders and Directors to Colorado Corporate Compliance, the corporation certifies the information contained herein, including any attachments, is true and correct.

This service assists corporations to avoid possible penalties and fines with state and government agencies. In order to remain in good standing with the state and government that administer these guidelines and regulations, your corporation must have its minutes of annual meetings documented and placed in the corporate records book.

Complete all enclosed information on the form provided regarding the names and positions of the officers and directors of your corporation. Failure to complete this form and mail back before the reply date can result in a delay of processing and mailing back of the annual minutes (*shareholders and directors*) and possible exposure to your corporation, which could then lead to the piercing of your corporate veil (protection) or the possible loss of tax deductions and benefits. All information disclosed by the addressed corporation listed on reverse page will remain the property of Colorado Corporate Compliance and will only be used in the performance and pursuit of fulfilling the preparation of corporate minutes only. All information will be treated as private and confidential. Colorado Corporate Compliance will not contact the corporation listed on reverse page for any purpose other than indicated in this document.