



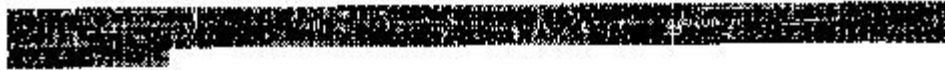
STATE OF ARIZONA CORPORATION COMMISSION



NONPROFIT CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE FOREIGN / DOMESTIC

FOR FISCAL YEAR ENDING 12/31/1995

DUE ON OR BEFORE 04/15/1996



Corporation File: -0219843-7
Corporation Name: DILLON SOUTHWEST, INC.
Address: 3014 N HAYDEN RD #101

City, State, Zip: SCOTTSDALE AZ 85251-
Domicile: ARIZONA
Type: NON-PROFIT

Arizona Statutory Agent: MEYER HENDRICKS VICTOR OSBORN
Street Address: 2929 N CENTRAL AVE #2100
(MOT P.O. BOX)

City, State, Zip: PHOENIX AZ 85012-2798

A.C.C. CORPORATIONS DIVISION RECEIVED

FEB 12 1996

RECEIVED FEB 12 1996

1. Check the one category below which best describes the CHARACTER OF AFFAIRS conducted by your corporation in Arizona.

- 1. Charitable
2. Recreational
3. Educational
4. Civic
5. Patriotic
6. Religious
7. Religious
8. Social
9. Welfare
10. Unwary
11. Cultural
12. Athletic
13. Science/Research
14. Hospital/Health Care
15. Agricultural
16. Horticultural
17. Animal Husbandry
18. Homeowners' Association
19. Professional, commercial, industrial, or trade association
20. Other



2. NUMBER OF EMPLOYEES: Please check one. (For statistical purposes only.)

25 or Less
25 - 100
101 - 500
Over 500



I (Individual) or We, (corporation) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Statutory Agent Name
Address
Signature
City, State, Zip

4. Foreign Corporations list Address in Domicile Jurisdiction:

Street/P. O. Box
City, State, (Country) Zip

ARIZONA REV. 8/92

-- PLEASE MAKE CORRECTIONS ON A SEPARATE SHEET --

5. ~~DIRECTORS~~ (If no changes since last report, check here and go on to Section 6.)

PRESIDENT: EMILIE SUNDIE

Address: 3014 N HAYDEN RD #101

SCOTTSDALE, AZ 85251-

Date taking office: 01-01-91

SECRETARY: MARSHA USDAME

Address: 3014 N HAYDEN RD #101

SCOTTSDALE, AZ 85251-

Date taking office: 01-01-93

VICE PRESIDENT: LOUISE GORDON

Address: 3014 N HAYDEN RD #101

SCOTTSDALE, AZ 85251-

Date taking office: 01-01-93

TREASURER: EMILIE SUNDIE

Address: 3014 N HAYDEN RD #101

SCOTTSDALE, AZ 85251-

Date taking office: 01-01-91

6. ~~DIRECTORS~~ (If no changes since last report, check here and go on to Section 7.)

NAME: EMILIE SUNDIE

Address: 3014 N HAYDEN RD #101

SCOTTSDALE, AZ 85251-

Date taking office: 01-01-91

NAME: MARSHA USDAME

Address: 3014 N HAYDEN RD #101

SCOTTSDALE, AZ 85251-

Date taking office: 01-01-91

NAME: LOUISE GORDON

Address: 3014 N HAYDEN RD #101

SCOTTSDALE, AZ 85251-

Date taking office: 01-01-93

NAME: _____

Address: _____

Date taking office: _____

--- DO NOT WRITE BELOW THIS LINE ---

Dillon Southwest, Inc.
Year End Balance Sheet, Including Audit Entries
AS OF 12-31-95

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ASSETS

Current Assets		
Cash in Bank-Operating	2,052.33	
Cash in Bank-Savings	50,444.06	
Korean Won	62.64	
Money Market-Parent Group	0.00	
Petty Cash	50.00	
Accounts Receivable-Operating	0.00	
Accounts Receivable-Employee	0.00	
Accounts Receivable-Other	0.00	
Calendar Inventory	210.00	
Special Events	8,063.02	

Total Current Assets		60,903.05
Fixed Assets		
Office Furniture & Equipment	32,740.89	
Accum Depr-Office Furn & Equip	-19,827.38	

Total Fixed Assets		12,913.51
Other Assets		
Deposits	0.00	
Prepaid Expenses	3,296.37	
Other Assets	0.00	
Organization Costs	0.00	
Accum Amort-Organization Costs	0.00	

Total Other Assets		3,296.37

TOTAL ASSETS		77,112.93

Dillon Southwest, Inc.
 Year End Balance Sheet, Including Audit Entries
 AS OF 12-31-95

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LIABILITIES AND EQUITY

Current Liabilities		
Accounts Payable	582.44	
Accrued Other	12,708.21	
Federal Withholding	0.00	
FICA Withheld	0.00	
Medicare Withholding	0.00	
State Withholding	0.00	
State Unemployment Tax	0.00	
Due ECWS-Adoption Service Fees	-6,390.00	
Due ECWS-Other	10,645.49	
Donations held for ECWS	0.00	

Total Current Liabilities		17,546.14
Retained Earnings		
Fund Balance	69,559.55	
Net Profit/Loss	-9,992.76	

Total Retained Earnings		59,566.79

TOTAL LIABILITIES AND EQUITY		77,112.93
		=====

8.A. CERTIFICATE OF DISCLOSURE (A.R.S. §10-1084)

Has any person serving either by election or appointment as officers, directors, trustees, or incorporators:

- 1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate;
- 2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretense or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate;
- 3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order:

- (a) involved the violation of fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) involved the violation of the consumer fraud laws of that jurisdiction, or
- (c) involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

YES _____ NO _____

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the sections stated in items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

8.B. STATEMENT OF BANKRUPTCY (A.R.S. §10-1083)

Are you currently in federal bankruptcy proceedings, and if so, under which chapter of federal bankruptcy law is the action filed and on what date?

Yes _____ Chapter _____ Date Filed _____ Case Number _____ No _____

2. This report shall be prepared by the corporation, its officers, directors, incorporators, trustees, secretary, assistant secretary or treasurer, or by the person or persons authorized by the board of directors, or shall be prepared on behalf of the corporation.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

By Emilia S. Sandoz Date 2/7/06 By Travis A. Kellerman Date 2/9/06

Title President Treasurer Title Secretary