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|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: U-HAUL BUSINESS CONSULTANTS, INC. | DUE DATE: 5/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F0480469 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 2,500 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 2,500 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: AZ | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2727 CENTRAL AVE

CITY/ST/ZIP: PHOENIX, AZ 85004

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: GARY B HORTON TITLE: TREASURER ADDRESS: 1325 AIRMOTIVE WAY SUITE #100 CITY/ST/ZIP/CO: RENO, NV 89502 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: EDWARD J SHOEN TITLE: CHAIRMAN ADDRESS: 2727 N CENTRAL AVE CITY/ST/ZIP/CO: PHOENIX, AZ 85004 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: GEORGE R. OLDS TITLE: ASST. SECRETARY ADDRESS: 2721 N. CENTRAL AVENUE CITY/ST/ZIP/CO: PHOENIX, AZ 85004 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JENNIFER M. SETTLES TITLE: SECRETARY ADDRESS: 2721 N. CENTRAL AVE. CITY/ST/ZIP/CO: PHOENIX, AZ 85004 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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|---|-----------------------------------|----------|
| /s/ JENNIFER M. SETTLES | JENNIFER M. SETTLES, SECRETARY | 5/8/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.