

1.) CORPORATION NAME:

LOVITT & TOUCHE', INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1398389**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7202 E ROSEWOOD
SUITE 200

CITY/ST/ZIP: TUCSON, AZ 85710-

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.

NAME: STEVEN D TOUCHE TITLE: P/S ADDRESS: 6256 PASEO TIERRA ALTA CITY/ST/ZIP/CO: TUCSON, AZ 85715-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH C DHUEY TITLE: SR VP ADDRESS: 5635 E PASEO CIMARRON CITY/ST/ZIP/CO: TUCSON, AZ 85750-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARY K KRUGMAN TITLE: SR VP ADDRESS: 4373 E SAMANTHA DR CITY/ST/ZIP/CO: TUCSON, AZ 85712-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN LEROY SHEARMAN TITLE: SR VP ADDRESS: 5621 E SUTLER LANE CITY/ST/ZIP/CO: TUCSON, AZ 85712-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES A TOUCHE TITLE: CEO/CHM ADDRESS: 5521 E EXETER BLVD CITY/ST/ZIP/CO: PHOENIX, AZ 85018-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	DENISE L BIRGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	7202 E ROSEWOOD		
CITY/ST/ZIP/CO:	TUCSON, AZ 85710-		

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.

/s/ DENISE L BIRGER	DENISE L BIRGER, CFO	3/30/2011
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.