

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212546180				
1.) CORPORATION NAME: <b>FALCON INSURANCE AGENCY OF ARIZONA, INC.</b>		DUE DATE: <b>10/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>PARACORP INCORPORATED 12610 LAKE NORMANDY LN FAIRFAX, VA 22030</b>		SCC ID NO: <b>F1685884</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>		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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED					
COMMON	100,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>AZ</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 8330 EAST HARTFORD STE 102  CITY/ST/ZIP: SCOTTSDALE, AZ 85255						
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: PHILIP EARLE PARRISH TITLE: P/CEO ADDRESS: 7700 E PRINCESS DRIVE CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: JOHN RUSSELL ALLEN TITLE: VICE PRESIDENT ADDRESS: 2068 LAIRD RD SOUTH CITY/ST/ZIP/CO: HARPER, TX 78631	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: FLOYD THOMAS BRADSHAW TITLE: S/T ADDRESS: 7316 TRIANON COURT CITY/ST/ZIP/CO: COLLEYVILLE, TX 76034	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
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.						
<u>/s/ PHILIP EARLE PARRISH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PHILIP EARLE PARRISH, P/CEO</u> PRINTED NAME AND CORPORATE TITLE	<u>11/30/2012</u> 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.						