

1.) CORPORATION NAME: <b>Char-Lee Corporation of Arizona (USED IN VA BY:Char-Lee Corporation)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA 23111</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>AZ</b>	DUE DATE: <b>8/31/2012</b> SCC ID NO: <b>F1801358</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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 40 W Tallowberry CITY/ST/ZIP: The Woodlands, TX 77381
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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: CHARLOTTE ANDELIN TITLE: PRESIDENT ADDRESS: 3233 W PEORIA #120 CITY/ST/ZIP/CO: PHOENIX, AZ 85029	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT ANDELIN TITLE: VICE PRESIDENT ADDRESS: 3233 W PEORIA #120 CITY/ST/ZIP/CO: PHOENIX, AZ 85029	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: VERNA VAUGHN TITLE: SECRETARY ADDRESS: 416 DONNELL CITY/ST/ZIP/CO: ORANGE, TX 77630	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ VERNA VAUGHN	VERNA VAUGHN, SECRETARY	8/1/2012
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.