



ANNUAL MEETING DISCLOSURE STATEMENT

2012

MINUTES OF DIRECTORS & SHAREHOLDERS OR MANAGER / MEMBERS

DOMESTIC BUSINESS CORPORATION / LIMITED LIABILITY COMPANY

CORPORATE ID NUMBER: [REDACTED]

- DOCUMENT FEE \$125

NAME OF CORPORATION: [REDACTED] NOTICE DATE: 03/29/2013 WY-45009

REQUEST REPLY BY: APRIL 12, 2013

DATE INCORPORATED: [REDACTED]

Office Hours: Mon-Fri: 8:00 a.m. - 4:30 p.m.

Customer Support: (800) 205-9706

Email: Support@wyomingcorporatecompliance.com

WYOMING BUSINESS CORPORATION ACT 17-16-1601. CORPORATE RECORDS: (a) A corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation. (b) A corporation shall maintain appropriate accounting records. (c) A corporation or its agent shall maintain a record of its shareholders, in a form that permits preparation of a list of the names and addresses of all shareholders, in alphabetical order by class of shares showing the number and class of shares held by each. (d) A corporation shall maintain its records in written form or in another form capable of conversion into written form within a reasonable time.

Maintaining records is vital to the existence of all corporations in particular the recording of shareholder and director meetings. If ever sued and requested by the courts, through a subpoena, or IRS via tax audit, failure to comply with certain requirements could cause your corporation to lose its limited liability status "pierced veil." If so, personal liability or exposure could possibly be put on directors and shareholders for failing to document formalities. *Limited Liability Companies and Non-Profit Organizations*, although treated slightly different than that of other entity types, books and records of *Annual Meeting Minutes* are highly suggestive for proper corporate maintenance. Companies that do not satisfy certain state requirements may forfeit the limited liability protection provided to owners, and could face administrative dissolution or revocation of the entity status by the state should the integrity of the corporation become questionable. Most states require all corporate entities to maintain books and records of account along with *Annual Meeting Minutes*. Not satisfying the minimum annual filing requirements in a timely manner causes your company to be in "bad standing" in the state. We assist corporations to avoid potential non-compliance with the above provision of maintaining Annual Meeting Minutes. *Please complete legibly, sign, and date the Annual Disclosure Statement form below by providing the following candidate names for the positions listed then submit along with the proper Document Fee of \$125 to ensure the processing and mailing back of your corporate documents in a timely manner.* Mail this statement form along with payment to: Wyoming Corporate Compliance Business Services Division 1740H Dell Range Blvd # 349 Cheyenne, WY 82009.

1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE: CITY & STATE: ZIP CODE:

2. MAILING ADDRESS (If different from above address) CITY & STATE: ZIP CODE:

3. CHIEF EXECUTIVE OFFICER (Corporation) MEMBER / MANAGER (Limited Liability Company - Attach additional pages if necessary)

4. CHIEF FINANCIAL OFFICER/

5. SECRETARY/

6. DIRECTOR/ (Directors who are also officers)

7. DIRECTOR/

8. BUSINESS PHONE: () EMAIL: (optional) LAST MEETING HELD:

9. SHAREHOLDER INFORMATION / (If applicable) - (Attach additional pages if necessary)

NAME: MAILING ADDRESS: # SHARES (Not %):

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WE ARE NOT ATTORNEYS OR ACCOUNTANTS AND DO NOT GIVE LEGAL OR FINANCIAL ADVICE. ALL INFORMATION SUBMITTED IS TREATED PRIVATE AND CONFIDENTIAL.

THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT. THIS IS A SOLICITATION FOR THE ORDER OF GOODS OR SERVICES, OR BOTH, AND NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE. YOU ARE UNDER NO OBLIGATION TO MAKE ANY PAYMENTS ON ACCOUNT OF THIS OFFER UNLESS YOU ACCEPT THIS OFFER U.S.C. 39 § 3001(d).

BY SUBMISSION, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

NAME OF OFFICER OR AGENT: TITLE: SIGNATURE: DATE: