

**ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
ANNUAL REPORT ORDER CONFIRMATION**

<b>Order Information</b>	
<b>Date Submitted:</b> 10/01/2017	
<b>Order Number:</b> 1743645	
<b>Fee:</b> \$10.00	
<b>Total:</b> \$10.00	
<b>Paid with credit card:</b> 9061	
<b>Due Date:</b> 09/25/2017	

<b>Corporate Address</b>	
<b>File Number:</b> 19548107	<b>Corporation Name:</b> VANDERBEAK SAFE HAVEN INCORPORATED
<b>Address Line 1:</b> 5002 EAST CARMICHAEL STREET	
<b>Address Line 2:</b>	
<b>Address Line 3:</b>	
<b>City:</b> RANDOLPH	<b>State:</b> ARIZONA
<b>Zip:</b> 85128	<b>County:</b> PINAL
<b>Business Phone:</b> 9063370386	<b>Type of Corporations:</b> NON-PROFIT

<b>Secondary Address</b>	
<b>Address Line 1:</b>	
<b>Address Line 2:</b>	
<b>Address Line 3:</b>	
<b>City:</b>	<b>State:</b>
<b>Zip:</b>	<b>County:</b>

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**Statutory Agent Information**

**Statutory Agent:** FELICE LARSEN  
**Address Line 1:** 5002 EAST CARMICHAEL STREET  
**Address Line 2:**  
**Address Line 3:**  
**City:** RANDOLPH                      **State:** ARIZONA                      **Zip:** 85128  
**Agent Physical Address, if different from mailing address.**  
**Address Line 1:**  
**Address Line 2:**  
**Address Line 3:**  
**City:**                                      **State:**                                      **Zip:**

**Capitalization - Number of Shares/Certificates AUTHORIZED**

<b>Number Authorized:</b> 0.00	<b>Class:</b>	<b>Series Within Class (if any):</b>
<b>Number Authorized:</b> 0.00	<b>Class:</b>	<b>Series Within Class (if any):</b>
<b>-Number of Shares/Certificates ISSUED-</b>		
<b>Number Authorized:</b> 0.00	<b>Class:</b>	<b>Series Within Class (if any):</b>
<b>Number Authorized:</b> 0.00	<b>Class:</b>	<b>Series Within Class (if any):</b>

**Shareholders holding more than 20% interest**

<b>Shareholder Name:</b>	<b>Shareholder Name:</b>
<b>Shareholder Name:</b>	<b>Shareholder Name:</b>

**Officers**

**Officer Name:** FELICE LARSEN    **Officer Title:** PRESIDENT                      **Date Taking Office:** 09/25/2014  
**Address Line 1:** 5002 EAST CARMICHAEL STREET  
**Address Line 2:**  
**Address Line 3:**  
**City:** RANDOLPH                      **State:** ARIZONA                      **Zip:** 85128

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**Directors**

**Director Name:** TERRY MCGILL

**Date Taking Office:** 09/25/2014

**Address Line 1:** 7832 EAST CORONADO ROAD

**Address Line 2:**

**Address Line 3:**

**City:** SCOTTSDALE

**State:** ARIZONA

**Zip:** 85257

**Director Name:** FELICE LARSEN

**Date Taking Office:** 09/25/2014

**Address Line 1:** 5002 EAST CARMICHAEL STREET

**Address Line 2:**

**Address Line 3:**

**City:** RANDOLPH

**State:** ARIZONA

**Zip:** 85128

**Certificate of Disclosure (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)**

**Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:**

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

**NO**

2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?

**NO**

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgement, decree or permanent order involved the violation of:

- fraud of registration provisions of the securities laws of that jurisdiction, or
- the consumer fraud laws of that jurisdiction, or
- the antitrust of restraint of trade laws of that jurisdiction?

**NO**

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**Statement of Bankruptcy or Receivership (A.R.S. §§ 10-1623 & 10-11623)**

**Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:**

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

**NO**

B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

**NO**

**Online Signature**

**Officer Name:** FELICE LARSEN

**Officer Title:** PRESIDENT