

Corporation Questionnaire — Confidential Information

THE RUSHFORTH FIRM, LTD.
A PROFESSIONAL LIMITED-LIABILITY COMPANY

A. Corporation.

Version of 3Jan12.

Name	Address	Phones	Tax ID No.
Corporation		Office	Corporation's EIN
Resident Agent <input type="checkbox"/> -The Rushforth Firm, Ltd. <input type="checkbox"/> - Other:		Fax	
Incorporator <input type="checkbox"/> -LTR; <input type="checkbox"/> -JJP			

B. Directors and Officers. Use reverse side if more space is needed.

Title	Name	Address	Social Sec. No.
<input type="checkbox"/> -Dir.; <input type="checkbox"/> -Pres; <input type="checkbox"/> -VP; <input type="checkbox"/> -Sec.; <input type="checkbox"/> -Treas.; <input type="checkbox"/> -S/H			
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<input type="checkbox"/> -Dir.; <input type="checkbox"/> -Pres; <input type="checkbox"/> -VP; <input type="checkbox"/> -Sec.; <input type="checkbox"/> -Treas.; <input type="checkbox"/> -S/H			

C. Additional Information.

Purpose	<input type="checkbox"/> -Any lawful purpose; If Professional Corp: <input type="checkbox"/> -Law; <input type="checkbox"/> -Medicine; <input type="checkbox"/> -Other (Specify):		
Miscellaneous	<input type="checkbox"/> -Pre-emptive rights; <input type="checkbox"/> -Cumulative Voting; <input type="checkbox"/> -Transactions with interested directors; <input type="checkbox"/> -S corporation; <input type="checkbox"/> -Stock becomes nonvoting when it passes to heirs or beneficiaries of will or trust.		
Capital	<input type="checkbox"/> -25,000 shares of common stock without par value; <input type="checkbox"/> -Nonprofit; <input type="checkbox"/> -Other (Specify):		
Bank	<input type="checkbox"/> -BofA; <input type="checkbox"/> -Wells; <input type="checkbox"/> -NSB; <input type="checkbox"/> -US Bank; <input type="checkbox"/> -Bank West; <input type="checkbox"/> -Sun West; <input type="checkbox"/> -Other:	Signatories on Account: Required Signatures <input type="checkbox"/> -1; <input type="checkbox"/> -1 under \$ _____; <input type="checkbox"/> -2.	
Accountant		Fiscal Year	<input type="checkbox"/> -December
Vote to Amend	Articles: <input type="checkbox"/> -majority; <input type="checkbox"/> -2/3 ; <input type="checkbox"/> -3/4; <input type="checkbox"/> -_____.	Bylaws: <input type="checkbox"/> -majority; <input type="checkbox"/> -2/3 ; <input type="checkbox"/> -3/4; <input type="checkbox"/> -_____.	

Office use only:

Attorney:	<input type="checkbox"/> -SS-4	<input type="checkbox"/> -Res. Agent	<input type="checkbox"/> -Annual Fee	Buy-Sell: <input type="checkbox"/> -None; <input type="checkbox"/> -Cross; <input type="checkbox"/> -Redemption; <input type="checkbox"/> -Hybrid
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