



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

|  |                   |  |   |                     |              |
|--|-------------------|--|---|---------------------|--------------|
| 1. Corporate ID No.<br>72716   |                   | 2. Name of Corporation<br>AMERCO REAL ESTATE COMPANY |   |                     |              |
| 3. Street Address Principal Business Office<br>2721 N. Central Ave.  |                   |  | City<br>Phoenix   | State<br>AZ         | Zip<br>85004 |
| 4. Business Phone No.<br>(602) 263-6555  |                   | 5. State of Incorporation<br>NEVADA                  |   | 6. SIC Code<br>5710 |              |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>OWNING AND DEVELOPING REAL PROPERTY.                          |                   |  |   |                     |              |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                   |  |   |                     |              |
| President Name<br>Carlos Vizcarra  |                   |  | Vice President Name<br>None   |                     |              |
| Street Address<br>2721 N. Central Ave.   |                   |  | Street Address  |                     |              |
| City<br>Phoenix  | State<br>AZ       | Zip<br>85004   | City  | State               | Zip          |
| Secretary Name<br>Jennifer M. Settles  |                   |  | Treasurer Name<br>Gary B. Horton                                    |                     |              |
| Street Address<br>2721 N. Central Ave.   |                   |  | Street Address<br>2721 N. Central Ave.                              |                     |              |
| City<br>Phoenix  | State<br>AZ       | Zip<br>85004   | City<br>Phoenix   | State<br>AZ         | Zip<br>85004 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS           |                   |  |   |                     |              |
| Director Name<br>Carlos Vizcarra   |                   |  | Director Name<br>Edward J. Shoen                                    |                     |              |
| Street Address<br>2721 N. Central Ave.   |                   |  | Street Address<br>2721 N. Central Ave.                              |                     |              |
| City<br>Phoenix  | State<br>AZ       | Zip<br>85004   | City<br>Phoenix   | State<br>AZ         | Zip<br>85004 |
| Director Name<br>Gary B. Horton  |                   |  | Director Name<br>John M. Dodds                                      |                     |              |
| Street Address<br>2721 N. Central Ave.   |                   |  | Street Address<br>2721 N. Central Ave.                              |                     |              |
| City<br>Phoenix  | State<br>AZ       | Zip<br>85004   | City<br>Phoenix   | State<br>AZ         | Zip<br>85004 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |                   |  | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                     |              |
| AUTHORIZED SHARES  |                   |  | ISSUED SHARES   |                     |              |
| Number of Shares   | Class/Series      | Par Value  | Number of Shares  | Class/Series        | Par Value    |
| 20,000,000   | COMM-NO-PAR VALUE | \$.01 Par Value                                      | 100,000   | Common              | \$.01        |
| 5,000,000  | Preferred         | \$.01 Par Value                                      |   |                     |              |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*72716\*

|                                 |                 |
|---------------------------------|-----------------|
| File Date                       | <u>2.22.05</u>  |
| Check No.                       | <u>04 72645</u> |
| By                              | <u>2</u>        |
| FOR SECRETARY OF STATE USE ONLY |                 |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jennifer M. Settles  
Signature of Officer 2/24/05  
Date

Jennifer M. Settles  
Print or Type Name of Officer

Secretary  
Title of Officer

**Amerco Real Estate Company**

**Additional Officer and Director**

**Officer**

Rocky D. Wardrip  
Assistant Treasurer  
1325 Airmotive Way  
Suite 100  
Reno, NV 89502

**Director**

William E. Carty  
2721 N. Central Ave.  
Phoenix, AZ 85004

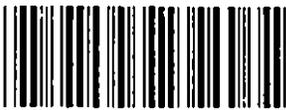


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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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| 3. Street Address Principal Business Office<br>2721 N. Central Ave.   |                   |  | City<br>Phoenix   | State<br>Arizona | Zip<br>85004        |
| 4. Business Phone No.<br>(602) 263-6645   |                   | 5. State of Incorporation<br>NEVADA                  |   |                  | 6. SIC Code<br>5710 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>OWNING AND DEVELOPING REAL PROPERTY.                           |                   |  |   |                  |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS             |                   |  |   |                  |                     |
| President Name<br>Carlos Vizcarra   |                   |  | Vice President Name<br>None   |                  |                     |
| Street Address<br>2721 N. Central Ave.  |                   |  | Street Address  |                  |                     |
| City<br>Phoenix   | State<br>Arizona  | Zip<br>85004   | City  | State            | Zip                 |
| Secretary Name<br>Gary V. Klinefelter   |                   |  | Treasurer Name<br>Gary B. Horton                                    |                  |                     |
| Street Address<br>2721 N. Central Ave.  |                   |  | Street Address<br>2721 N. Central Ave.                              |                  |                     |
| City<br>Phoenix   | State<br>Arizona  | Zip<br>85004   | City<br>Phoenix   | State<br>Arizona | Zip<br>85004        |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                   |  |   |                  |                     |
| Director Name<br>Carlos Vizcarra  |                   |  | Director Name<br>Edward J. Shoen                                    |                  |                     |
| Street Address<br>2721 N. Central Ave.  |                   |  | Street Address<br>2721 N. Central Ave.                              |                  |                     |
| City<br>Phoenix   | State<br>Arizona  | Zip<br>85004   | City<br>Phoenix   | State<br>Arizona | Zip<br>85004        |
| Director Name<br>Gary B. Horton   |                   |  | Director Name<br>John M. Dodds                                      |                  |                     |
| Street Address<br>2721 N. Central Ave.  |                   |  | Street Address<br>2721 N. Central Ave.                              |                  |                     |
| City<br>Phoenix   | State<br>Arizona  | Zip<br>85004   | City<br>Phoenix   | State<br>Arizona | Zip<br>85004        |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>   |                   |  | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                  |                     |
| AUTHORIZED SHARES   |                   |  | ISSUED SHARES   |                  |                     |
| Number of Shares  | Class/Series      | Par Value  | Number of Shares  | Class/Series     | Par Value           |
| 20,000,000  | COMM NO PAR VALUE | \$.01  | 100,000   | Common           | \$.01               |
| 5,000,000   | Preferred         | \$.01  |   |                  |                     |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 2 7 1 6 \*

File Date 2/19/04  
Check No. 004869149  
By: 181

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Gary V. Klinefelter  
Signature of Officer 2/13/04  
Date

Gary V. Klinefelter  
Print or Type Name of Officer

Secretary  
Title of Officer

**Amerco Real Estate Company**

**Director**

William E. Carty  
2721 N. Central Ave.  
Phoenix, AZ 85004



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **72716** 2. Name of Corporation **AMERCO REAL ESTATE COMPANY**  
3. Street Address Principal Business Office **2721 N. Central Ave.** City **Phoenix** State **Arizona** Zip **85004**  
4. Business Phone No. **(602) 263-6195** 5. State of Incorporation **NEVADA** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Owning and Developing Real Property**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

|   |   |
|---|---|
| <b>President Name</b><br>Carlos Vizcarra<br>Street Address<br>2721 N. Central Ave.<br>City State Zip<br>Phoenix Arizona 85004     | <b>Vice President Name</b><br>Randy Carlin<br>Street Address<br>2721 N. Central Ave.<br>City State Zip<br>Phoenix Arizona 85004 |
| <b>Secretary Name</b><br>Gary V. Klinefelter<br>Street Address<br>2721 N. Central Ave.<br>City State Zip<br>Phoenix Arizona 85004 | <b>Treasurer Name</b><br>Gary B. Horton<br>Street Address<br>2721 N. Central Ave.<br>City State Zip<br>Phoenix Arizona 85004    |

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

|  |   |
|--|---|
| <b>Director Name</b><br>Carlos Vizcarra<br>Street Address<br>2721 N. Central Ave.<br>City State Zip<br>Phoenix Arizona 85004 | <b>Director Name</b><br>Edward J. Shoen<br>Street Address<br>2721 N. Central Ave.<br>City State Zip<br>Phoenix Arizona 85004                    |
| <b>Director Name</b><br>Gary B. Horton<br>Street Address<br>2721 N. Central Ave.<br>City State Zip<br>Phoenix Arizona 85004  | <b>Director Name</b><br>John M. Dodds and William E. Carty<br>Street Address<br>2721 N. Central Ave.<br>City State Zip<br>Phoenix Arizona 85004 |

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

**AUTHORIZED SHARES**  
Number of Shares Class/Series Par Value  
**20,000,000 COMM NO PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

**ISSUED SHARES**  
Number of Shares Class/Series Par Value  
**100,000 Common \$.01**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 2 7 1 6 \*

File Date: 2-28-03  
Check No.: 4332908  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/28/03  
Signature of Officer Date

Gary V. Klinefelter  
Print or Type Name of Officer

Secretary  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 72716 2. Name of Corporation AMERCO REAL ESTATE COMPANY  
3. Street Address Principal Business Office 2721 N. Central Avenue City Phoenix State Arizona Zip 85004  
4. Business Phone No. 602-263-6195 5. State of Incorporation NEVADA 6. SIC Code 5710

7. Brief Description of the Character of Business Conducted in Rhode Island  
Owning and Developing Real Property

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

|  |   |
|--|---|
| President Name<br>Carlos Vizcarra<br>Street Address<br>2721 N. Central Avenue<br>City Phoenix State AZ Zip 85004<br>Secretary Name<br>Gary V. Klinefelter<br>Street Address<br>2721 N. Central Avenue<br>City Phoenix State AZ Zip 85004 | Vice President Name<br>Randy Carlin<br>Street Address<br>2721 N. Central Avenue<br>City Phoenix State AZ Zip 85004<br>Treasurer Name<br>Gary B. Horton<br>Street Address<br>2721 N. Central Avenue<br>City Phoenix State AZ Zip 85004 |
|--|---|

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

|  |   |
|--|---|
| Director Name<br>Carlos Vizcarra<br>Street Address<br>2721 N. Central Ave.<br>City Phoenix State AZ Zip 85004<br>Director Name<br>Gary B. Horton<br>Street Address<br>2721 N. Central Avenue<br>City Phoenix, State AZ Zip 85004 | Director Name<br>Edward J. Shoen<br>Street Address<br>2721 N. Central Avenue<br>City Phoenix State AZ Zip 85004<br>Director Name<br>John M. Dodds and William E. Carty<br>Street Address<br>2721 N. Central Avenue<br>City Phoenix State AZ Zip 85004 |
|--|---|

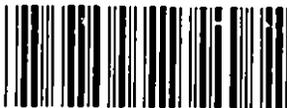
10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
20,000,000 COMM NO PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
100,000 Common \$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 2 7 1 6 \*

File Date: 2-12-02  
Check No.: 3794284  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]  
Signature of Officer Date  
Jennifer M. Settles  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

## Directors, Officers Report

Amerco Real Estate Company

Wednesday, February 06, 2002

### DIRECTORS

|                  |          |                                   |
|------------------|----------|-----------------------------------|
| Edward J. Shoen  | Director | 2721 N. Central Ave., Phoenix, AZ |
| Carlos Vizcarra  | Director | " "                               |
| Gary B. Horton   | Director | " "                               |
| John M. Dodds    | Director | " "                               |
| William E. Carty | Director | " "                               |

### OFFICERS

|                     |                               |                                   |
|---------------------|-------------------------------|-----------------------------------|
| Carlos Vizcarra     | President                     | 2721 N. Central Ave., Phoenix, A. |
| Randy Carlin        | Vice President                | " "                               |
| Gary V. Klinefelter | Corporate Secretary           | " "                               |
| Jennifer M. Settles | Assistant Corporate Secretary | " "                               |
| Gary B. Horton      | Treasurer                     | " "                               |
| Rocky D. Wardrip    | Assistant Treasurer           | " "                               |



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72716** 2. Name of Corporation **AMERCO REAL ESTATE COMPANY**

3. Street Address Principal Business Office **2721 N. Central Ave.** City **Phoenix** State **AZ** Zip **85004**  
4. Business Phone No. **(602)263-6195** 5. State of Incorporation **NEVADA** Zip **85004**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Owning and Developing Real Property**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

|   |  |
|---|--|
| President Name<br><b>Carlos Vizcarra</b><br>Street Address<br><b>2721 N. Central Ave.</b><br>City <b>Phoenix</b> State <b>AZ</b> Zip <b>85004</b>     | Vice President Name<br><b>None</b><br>Street Address<br><br>City State Zip   |
| Secretary Name<br><b>Gary V. Klinefelter</b><br>Street Address<br><b>2721 N. Central Ave.</b><br>City <b>Phoenix</b> State <b>AZ</b> Zip <b>85004</b> | Treasurer Name<br><b>Gary B. Horton</b><br>Street Address<br><b>2721 N. Central Ave.</b><br>City <b>Phoenix</b> State <b>AZ</b> Zip <b>85004</b> |

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

|   |   |
|---|---|
| Director Name<br><b>Gary B. Horton</b><br>Street Address<br><b>2721 N. Central Ave.</b><br>City <b>Phoenix</b> State <b>AZ</b> Zip <b>85004</b> | Director Name<br><b>Edward J. Shoen</b><br>Street Address<br><b>2721 N. Central Ave.</b><br>City <b>Phoenix</b> State <b>AZ</b> Zip <b>85004</b>  |
| Director Name<br><b>John M. Dodds</b><br>Street Address<br><b>2721 N. Central Ave.</b><br>City <b>Phoenix</b> State <b>AZ</b> Zip <b>85004</b>  | Director Name<br><b>William E. Carty</b><br>Street Address<br><b>2721 N. Central Ave.</b><br>City <b>Phoenix</b> State <b>AZ</b> Zip <b>85004</b> |

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| 250,000           | Common       | \$ .01    |

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 100,000       | Common       | \$ .01    |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 2 7 1 6 \*

1/29

File Date: \_\_\_\_\_

Check No.: 3090174

By: [Signature]

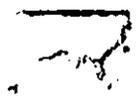
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 01/19/2001  
Signature of Officer Date

Gary V. Klinefelter  
Print or Type Name of Officer

Corporate Secretary  
Title of Officer



CORPORATE ID #: 72716

AMERCO REAL ESTATE COMPANY ATTACHMENTS

NAMES AND ADDRESSES OF THE OFFICERS

Assistant Corporate Secretary

Jennifer M. Settles  
2721 N. Central Ave.  
Phoenix, AZ 85004

Assistant Treasurer

Rocky Wardrip  
2721 N. Central Ave.  
Phoenix, AZ 85004

NAMES AND ADDRESSES OF THE DIRECTORS

Carlos Vizcarra  
2721 N. Central Ave.  
Phoenix, AZ 85004



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4. Business Phone No. **(602) 263-6195** 5. State of Incorporation **NEVADA** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Owning and developing real property.**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

|   |   |
|---|---|
| President Name<br><b>Charles J. Bayer</b>       | Vice President Name<br><b>None</b>              |
| Street Address<br><b>2721 N. Central Avenue</b> | Street Address                                  |
| City State Zip<br><b>Phoenix Az 85004</b>       | City State Zip                                  |
| Secretary Name<br><b>Gary V. Klinefelter</b>    | Treasurer Name<br><b>Gary B. Horton</b>         |
| Street Address<br><b>2721 N. Central Avenue</b> | Street Address<br><b>2721 N. Central Avenue</b> |
| City State Zip<br><b>Phoenix Az 85004</b>       | City State Zip<br><b>Phoenix Az 85004</b>       |

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

|   |   |
|---|---|
| Director Name<br><b>Charles J. Bayer</b>        | Director Name<br><b>William E. Carty</b>        |
| Street Address<br><b>Same as above</b>          | Street Address<br><b>2721 N. Central Avenue</b> |
| City State Zip<br><b>Phoenix Az 85004</b>       | City State Zip<br><b>Phoenix Az 85004</b>       |
| Director Name<br><b>John M. Dodds</b>           | Director Name<br><b>Gary B. Horton</b>          |
| Street Address<br><b>2721 N. Central Avenue</b> | Street Address<br><b>2721 N. Central Avenue</b> |
| City State Zip<br><b>Phoenix Az 85004</b>       | City State Zip<br><b>Phoenix Az 85004</b>       |

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| 20,000,000        | Common       | .00       |

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 100,000       | Common       | .01       |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 2 7 1 6 \*

File Date: 1/24/00  
Check No.: 2344757  
By: GVA

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Gary V. Klinefelter Date 1/18/2000

Print or Type Name of Officer Secretary

Title of Officer

AMERCO REAL ESTATE COMPANY

ADDITIONAL OFFICERS:

Rocky D. Wardrip  
2721 N. Central Avenue  
Phoenix, AZ 85004  
Assistant Treasurer

Jennifer Settles  
2721 N. Central Avenue  
Phoenix, AZ 85004  
Assistant Secretary

ADDITIONAL DIRECTORS:

Edward J. Shoen  
2721 N. Central Avenue  
Phoenix, AZ 85004

7-27-16

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

|   |                         |   |   |                            |                     |
|---|-------------------------|---|---|----------------------------|---------------------|
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| 4. Business Phone No.<br><b>(602) 263-6645</b>  |                         | 5. State of Incorporation<br><b>NEVADA</b>                  |   | 6. SIC Code<br><b>5710</b> |                     |
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| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>  |                         |   |   |                            |                     |
| President Name<br><b>Charles J. Bayer</b>   |                         |   | Vice President Name<br><b>None</b>                                  |                            |                     |
| Street Address<br><b>2721 N. Central Avenue</b>   |                         |   | Street Address  |                            |                     |
| City<br><b>Phoenix</b>  | State<br><b>Arizona</b> | Zip<br><b>85004</b>   | City  | State                      | Zip                 |
| Secretary Name<br><b>Gary V. Klinefelter</b>  |                         |   | Treasurer Name<br><b>Gary B. Horton</b>                             |                            |                     |
| Street Address<br><b>2721 N. Central Avenue</b>   |                         |   | Street Address<br><b>2721 N. Central Avenue</b>                     |                            |                     |
| City<br><b>Phoenix</b>  | State<br><b>Arizona</b> | Zip<br><b>85004</b>   | City<br><b>Phoenix</b>  | State<br><b>Arizona</b>    | Zip<br><b>85004</b> |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b> |                         |   |   |                            |                     |
| Director Name<br><b>Charles J. Bayer</b>  |                         |   | Director Name<br><b>William H. Carty</b>                            |                            |                     |
| Street Address<br><b>2721 N. Central Avenue</b>   |                         |   | Street Address<br><b>2721 N. Central Avenue</b>                     |                            |                     |
| City<br><b>Phoenix</b>  | State<br><b>Arizona</b> | Zip<br><b>85004</b>   | City<br><b>Phoenix</b>  | State<br><b>Arizona</b>    | Zip<br><b>85004</b> |
| Director Name<br><b>John M. Dodds</b>   |                         |   | Director Name<br><b>Gary B. Horton</b>                              |                            |                     |
| Street Address<br><b>2721 N. Central Avenue</b>   |                         |   | Street Address<br><b>2721 N. Central Avenue</b>                     |                            |                     |
| City<br><b>Phoenix</b>  | State<br><b>Arizona</b> | Zip<br><b>85004</b>   | City<br><b>Phoenix</b>  | State<br><b>Arizona</b>    | Zip<br><b>85004</b> |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>   |                         |   | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> |                            |                     |
| AUTHORIZED SHARES   |                         |   | ISSUED SHARES   |                            |                     |
| Number of Shares  | Class/Series            | Par Value   | Number of Shares  | Class/Series               | Par Value           |
| <b>20,000,000</b>   | <b>Common</b>           | <b>\$ .00</b>   | <b>100,000</b>  | <b>Common</b>              | <b>\$ .01</b>       |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 2 7 1 6 \*

File Date: **Feb 4, 99**

Check No.: **1396993**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**[Signature]** 1/25/99  
Signature of Officer Date

**John A. Lorentz**  
Print or Type Name of Officer  
**Assistant Secretary**  
Title of Officer

AMERCO

ADDITIONAL OFFICERS:

Rocky D. Wardrip  
2721 N. Central Avenue  
Phoenix, AZ 85004  
Assistant Treasurer

John A. Lorentz  
2721 N. Central Avenue  
Phoenix, AZ 85004  
Assistant Secretary

ADDITIONAL DIRECTORS:

Edward J. Shoen  
2721 N. Central Avenue  
Phoenix, AZ 85004

Aubrey K. Johnson  
2721 N. Central Avenue  
Phoenix, Arizona 85004

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72716** 2. Name of Corporation **AMERCO REAL ESTATE COMPANY**  
3. Street Address Principal Business Office **2721 N. Central Avenue** City **Phoenix,** State **Arizona** Zip **85004**  
4. Business Phone No. **(602) 263-6645** 5. State of Incorporation **NEVADA** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Owning & Developing real property**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

|  |   |
|--|---|
| President Name<br><b>Charles J. Bayer</b><br>Street Address<br><b>2721 N. central Avenue</b><br>City State Zip<br><b>Phoenix AZ 85004</b>    | Vice President Name<br><b>None</b><br>Street Address<br><br>City State Zip<br><br>  |
| Secretary Name<br><b>Gary V. Klinefelter</b><br>Street Address<br><b>2721 N. Central Avenue</b><br>City State Zip<br><b>Phoenix AZ 85004</b> | Treasurer Name<br><b>Gary B. Horton</b><br>Street Address<br><b>2721 N. Central Avenue</b><br>City State Zip<br><b>Phoenix AZ 85004</b> |

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

|   |   |
|---|---|
| Director Name<br><b>Charles J. Bayer</b><br>Street Address<br><b>2721 N. Central Avenue</b><br>City State Zip<br><b>Phoenix, AZ 85004</b> | Director Name<br><b>William H. Carty</b><br>Street Address<br><b>2721 N. central Avenue</b><br>City State Zip<br><b>Phoenix, AZ 85004</b> |
| Director Name<br><b>John M. Dodds</b><br>Street Address<br><b>2721 N. Central Avenue</b><br>City State Zip<br><b>Phoenix AZ 85004</b>     | Director Name<br><b>Gary B. Horton</b><br>Street Address<br><b>2721 N. Central Avenue</b><br>City State Zip<br><b>Phoenix AZ 85004</b>    |

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|--------------|-----------|
|                   | 20,000,000       | COMMON       | \$.0.     |

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|--------------|-----------|
|               | 100,000          | COMMON       | \$.01     |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-20-98  
Check No.: 689088  
By: ICP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/22/98  
Print or Type Name of Officer: John A. Lorentz  
Title of Officer: Assistant Secretary

ADDITIONAL OFFICERS

Assistant Secretary

John A. Lorentz  
2721 N. Central Avenue  
Phoenix, Arizona 85004

Treasurer

Gary B. Horton  
2721 N. Central Avenue  
Phoenix, Arizona 85004

Assistant Treasurer

Rocky Wardrip  
2721 N. Central Avenue  
Phoenix, Arizona 85004



**PROFIT CORPORATION ANNUAL REPORT 1997**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72716** 2. Name of Corporation **AMERCO REAL ESTATE COMPANY**  
3. Street Address Principal Business Office **2721 N. Central Avenue** City **Phoenix** State **Arizona** Zip **85004**  
4. Business Phone No. **(602) 263-6645** 5. State of Incorporation **NEVADA** 6. SIC Code **5710**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Owning & developing real property**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

|   |   |
|---|---|
| President Name<br><b>Charles J. Bayer</b>       | Vice President Name<br><b>None</b>              |
| Street Address<br><b>2721 N. Central Avenue</b> | Street Address                                  |
| City State Zip<br><b>Phoenix, Arizona 85004</b> | City State Zip                                  |
| Secretary Name<br><b>Gary V. Klinefelter</b>    | Treasurer Name<br><b>Gary B. Horton</b>         |
| Street Address<br><b>2721 N. Central Avenue</b> | Street Address<br><b>2721 N. Central Avenue</b> |
| City State Zip<br><b>Phoenix, Arizona 85004</b> | City State Zip<br><b>Phoenix, Arizona 85004</b> |

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

|   |   |
|---|---|
| Director Name<br><b>Charles J. Bayer</b>        | Director Name<br><b>William H. Carty</b>        |
| Street Address<br><b>2721 N. Central Avenue</b> | Street Address<br><b>2721 N. Central Avenue</b> |
| City State Zip<br><b>Phoenix, ARIZONA 85004</b> | City State Zip<br><b>Phoenix, Arizona 85004</b> |
| Director Name<br><b>John M. Dodds</b>           | Director Name<br><b>Gary B. Horton</b>          |
| Street Address<br><b>2721 N. Central Avenue</b> | Street Address<br><b>2721 N. Central Avenue</b> |
| City State Zip<br><b>Phoenix, Arizona 85004</b> | City State Zip<br><b>Phoenix, Arizona 85004</b> |

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES |              |           | ISSUED SHARES    |              |           |
|-------------------|--------------|-----------|------------------|--------------|-----------|
| Number of Shares  | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 20,000,000        | COMMON       | \$.01     | 100,000          | COMMON       | \$.01     |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 2 7 1 6 \*

File Date: 2-10-97  
Check No.: 08756  
By: WD JEC  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: John A. Lorentz Date: 1/29/97  
Print or Type Name of Officer: John A. Lorentz  
Title of Officer: Assistant Secretary

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO: 72716  
2 NAME OF CORPORATION: AMERCO REAL ESTATE COMPANY  
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 2721 N. Central Avenue  
CITY: Phoenix STATE: Arizona ZIP CODE: 85004  
4 BUSINESS PHONE NO: (602) 263-6645  
5 STATE OF INCORPORATION: NEVADA  
6 SEC CODE: 88-0210399  
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: Owning & developing real property

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME: Charles J. Bayer  
VICE PRES DEVT NAME: None  
STREET ADDRESS: 2721 N. Central Avenue  
CITY: Phoenix STATE: Arizona ZIP CODE: 85004  
SECRETARY NAME: Gary V. Klinefelter  
TREASURER NAME: Gary B. Horton  
STREET ADDRESS: 2721 N. Central Avenue  
CITY: Phoenix STATE: Arizona ZIP CODE: 85004

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME: Charles J. Bayer  
DIRECTOR NAME: William H. Carty  
STREET ADDRESS: 2721 N. Central Avenue  
STREET ADDRESS: 2721 n. Central Avenue  
CITY: Phoenix STATE: Arizona ZIP CODE: 85004  
CITY: Phoenix STATE: Arizona ZIP CODE: 85004  
DIRECTOR NAME: John M. Dodds  
DIRECTOR NAME: Gary B. Horton  
STREET ADDRESS: 2721 N. Central  
STREET ADDRESS: 2721 N. Central Avenue  
CITY: Phoenix STATE: Arizona ZIP CODE: 85004  
CITY: Phoenix STATE: Arizona ZIP CODE: 85004

**10. SHARES AUTHORIZED AND ISSUED**

| AUTHORIZED SHARES |                |           | ISSUED SHARES    |                |           |
|-------------------|----------------|-----------|------------------|----------------|-----------|
| NUMBER OF SHARES  | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 20,000,000        | COMMON         | \$.01     | 100,000          | COMMON         | \$.01     |
|                   |                |           |                  |                |           |
|                   |                |           |                  |                |           |

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*John A. Lorentz*  
Signature of Officer

John A. Lorentz  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer  
1/20/96  
Date

File Date: 1/26/96

Check No: 249225

By: *[Signature]*  
For Secretary of State Use Only

State of Rhode Island and Providence Plantations  
 Office of The Secretary of State  
 100 North Main Street  
 Providence, Rhode Island 02903-1335  
 401-277-3040



**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

CR. 648466  
 (CS)

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0072716 Annual Report for the year: 1995

Name of Corporation: AMERCO REAL ESTATE COMPANY

Business entity organized under the laws of the State of: Nevada

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:  
U-Haul International, Inc.

2721 N. Central Avenue  
Phoenix, Arizona 85004

Phone: (602) 263-6645

Brief statement of the character of business conducted in Rhode Island:  
Owning & developing real property

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dryer Street  
Providence, R.I. 02903

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

| PRESIDENT                  | STREET ADDRESS                           | CITY/STATE | ZIP CODE |
|----------------------------|--|------------|----------|
| Charles J. Bayer           | 2721 N. Central Avenue, Phoenix, Arizona | 85004      |          |
| VICE PRESIDENT             | STREET ADDRESS                           | CITY/STATE | ZIP CODE |
| none                       |  |            |          |
| SECRETARY                  | STREET ADDRESS                           | CITY/STATE | ZIP CODE |
| Asst. Sec. John A. Lorentz | "  | "          | "        |
| Gary V. Klinefelter        | "  | "          | "        |
| TREASURER                  | STREET ADDRESS                           | CITY/STATE | ZIP CODE |
| Gary B. Horton             | "  | "          | "        |

**THE NAMES OF THE DIRECTORS ARE:**

| NAME              | STREET ADDRESS                           | CITY/STATE | ZIP CODE |
|-------------------|--|------------|----------|
| Edward J. Shoen   | 2721 N. Central Avenue, Phoenix, Arizona | 85004      |          |
| James P. Shoen    | "  | "          |          |
| NAME              | STREET ADDRESS                           | CITY/STATE | ZIP CODE |
| Charles J. Bayer  | "  | "          |          |
| Mark V. Shoen     | "  | "          |          |
| NAME              | STREET ADDRESS                           | CITY/STATE | ZIP CODE |
| John M. Dodds     | "  | "          |          |
| Aubrey K. Johnson | "  | "          |          |
| W. E. Carty       | "  | "          |          |

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) |                |      | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) |                |      |
|---|----------------|------|---|----------------|------|
| Number of Shares                                    | Class / Series |      | Number of Shares  | Class / Series |      |
| 20,000,000  | COMMON         | None | 100,000   | COMMON         | none |

Date January 23, 19 95

By: [Signature]  
John A. Lorentz  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 TITLE OF OFFICER SIGNING Assistant Secretary

Form 31 1/95  
**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
 123 DYER STREET  
 PROVIDENCE RI 02903

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

HC 196688

Corporate ID 0072716 Annual Report for the year: 1994

Name of Business Entity: AMERCO REAL ESTATE COMPANY

Business entity organized under the laws of the State of Nevada  
Federal Taxpayer Identification Number: [REDACTED]  
For foreign entity, address and telephone number of principal office:  
U-Haul International, Inc.  
2721 N. Central Avenue  
Phoenix, Arizona 85004  
Phone ( 602 ) 263-6645  
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
123 Dyer Street  
Providence, R.I. 02903  
Phone ( )

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Limited Liability Company (See RIGL 7-16)  
Name, title and mailing address of contact person to whom communications may be directed:  
C. T. Corporation System  
123 Dyer Street  
Providence, RI 02903  
Brief statement of the character of business conducted in Rhode Island:  
Owning & developing real  
Property  
Date of Organization: June 4, 1985  
Date of Qualification to do business in Rhode Island (if foreign entity):  
Qualified in Rhode Island 5/19/93

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (See Sec. 7-1.1)  
Charles J. Bayer 2721 N. Central Avenue, Phoenix, Arizona 85004  
 CHIEF FINANCIAL OFFICER OR  VICE PRESIDENT (See Sec. 7-1.1)  
None  
 CUSTODIAN OF RECORDS OR  SECRETARY (See Sec. 7-1.1)  
Asst. Sec. John A. Lorentz 2721 N. Central Avenue, Phoenix, Arizona 85004  
Gary V. Klinefelter 2721 N. Central Avenue, Phoenix, Arizona 85004  
 CHIEF FINANCIAL OFFICER OR  TREASURER (See Sec. 7-1.1)  
Gary V. Klinefelter

THE NAMES OF THE DIRECTORS ARE:

NAME Edward J. Shoen 2727 N. Central Avenue, Phoenix, Az. 85004 ZIP CODE  
NAME James P. Shoen " " " " " "  
NAME Charles J. Bayer " " " " " "  
NAME Mark V. Shoen " " " " " "  
NAME John M. Dodds " " " " " "  
NAME Aubrey K. Johnson " " " " " "  
NAME W. E. Carty / Gary B. Horton

| NUMBER OF SHARES AUTHORIZED (If Applicable) |                   | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) |                |
|---|-------------------|---|----------------|
| NUMBER                                      | <u>20,000,000</u> | NUMBER  | <u>100,000</u> |
| CLASS                                       | <u>COMMON</u>     | CLASS   | <u>COMMON</u>  |
| SERIES                                      | <u>None</u>       | SERIES  | <u>None</u>    |
| PAR VALUE OR WITHOUT PAR                    | <u>\$.01</u>      | PAR VALUE OR WITHOUT PAR                                | <u>\$.01</u>   |

Date February 11, 19 94

By: [Signature]  
John A. Lorentz  
PRINT OR TYPE NAME OF OFFICER SIGNING  
Assistant Secretary  
TITLE OF OFFICER SIGNING

Form 21 1994  
**DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

FILED  
MAY 20 1994

D: \_\_\_\_\_