

State of North Carolina
Department of the Secretary of State

ELAINE F. MARSHALL
SECRETARY OF STATE

June 14, 2007

Ms. Deborah Courtney
[REDACTED]

Dear Ms. Courtney:

Per your request to me via phone on June 13, 2007, the Office of Charitable Solicitation Licensing for the State of North Carolina hereby provides you with the enclosed records regarding Minuteman Project, Inc. I have provided an affidavit with my signature to confirm to you that this is the complete and authentic record on file with the State of North Carolina.

Please feel free to contact me directly at 919-807-2171 if I can be of further assistance.

Best Regards,

A handwritten signature in black ink, appearing to read "Heather L. Black".

Heather L. Black
Director

Enclosures



State of North Carolina
Department of the Secretary of State

ELAINE F. MARSHALL
SECRETARY OF STATE

County of Wake)
) Affidavit
State of North Carolina)

I, Heather L. Black, being first duly sworn, deposes and says as follows:

- 1. That I am the Director and Custodian of Records for the Charitable Solicitation Licensing Division of the North Carolina Department of the Secretary of State.
2. That I have examined the records for which I am custodian from the year 2004 forward for information regarding the following individuals and entities:
3. That our records are archived three (3) calendar years after respective filing dates. Consequently, I have not undertaken examination of records with filing dates prior to 2004 since they have been archived and are no longer in my custody.
4. Further, the affiant sayeth not.

This the 14th day of June, 2007.

Handwritten signature of Heather L. Black
Heather L. Black, Director
Charitable Solicitation Licensing
N.C. Department of Secretary of State

Sworn to and subscribed before me,
This the 14 day of June, 2007.

Handwritten signature of Beverly Champion
Notary Public BEVERLY CHAMPION

BEVERLY CHAMPION
NOTARY PUBLIC
WAKE COUNTY, NC

My commission expires: April 20, 2011



NORTH CAROLINA

Department of the Secretary of State

Charitable Solicitation License

This document certifies that, in accordance with the provisions of Chapter 131F of the General Statutes of North Carolina,

Minuteman Project, Inc.

North Carolina Solicitation License Number: SL004160

Federal Tax Exempt Status: Not Determined

with headquarters in Aliso Viejo, CA is hereby duly licensed by the Department of the Secretary of State to solicit charitable contributions in North Carolina for the purposes set forth in the application for license approved by and filed with the Department of the Secretary of State. This license is not transferable and shall continue in full force and effect from the 27th day of February, 2007 to the 15th day of May, 2007, unless revoked for cause.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this the 2nd day of March, 2007.

Claine J. Marshall

Secretary of State

Unified Registration Statement (URS) for Charitable Organizations© (v. 3.00)

Initial registration Renewal/Update

This URS covers the reporting year which ended (day/month/year) 12/31/2005

Filer EI [redacted]

State North Carolina

State ID

1. Organization's legal name Minuteman Project, Inc.

If changed since prior filings, previous name used n/a

All other name(s) used none

2.(A) Street address 22 Vista Del Valle

City Aliso Viejo

County

State CA

Zip Code 92656

(B) Mailing address (if different) Law Offices of Maureen E. Otis, P.C., 4850 Wright Road, Ste. 168

City Stafford

County

State TX

Zip Code 77477

3. Telephone number(s) (281) 242-9800

Fax number(s) (281) 242-9820

E-mail director@minutemanproject.com

Web site www.minutemanproject.com

4. Names, addresses (street & P.O.), telephone numbers of other offices/chapters/branches/affiliates (attach list).

5. Date incorporated 5/4/2005

State of incorporation Delaware

Fiscal year end: day/month 12/31

6. If not incorporated, type of organization, state, and date established n/a

7. Has organization or any of its officers, directors, employees or fund raisers:

A. Been enjoined or otherwise prohibited by a government agency/court from soliciting? Yes No

B. Had its registration denied or revoked? Yes No

C. Been the subject of a proceeding regarding any solicitation or registration? Yes No

D. Entered into a voluntary agreement of compliance with any government agency or in a case before a court or administrative agency? Yes No

E. Applied for registration or exemption from registration (but not yet completed or obtained)? Yes No

F. Registered with or obtained exemption from any state or agency? Yes No

G. Solicited funds in any state? Yes No

If "yes" to 7A, B, C, D, E, attach explanation. See attachment 1

If "yes" to 7F & G, attach list of states where registered, exempted, or where it solicited, including registering agency, dates of registration, registration numbers, any other names under which the organization was/is registered, and the dates and type (mail, telephone, door to door, special events, etc.) of the solicitation conducted. see attachment 1

8. Has the organization applied for or been granted IRS tax exempt status? Yes No Applied for on 7/17/06

If yes, date of application 7/17/2006 OR date of determination letter

If granted, exempt under 501(c) Are contributions to the organization tax deductible? Yes No

SL0V4160

NON TAX EXEMPT ENTRY

2/27/06 - 5/15/07

9. Has tax exempt status ever been denied, revoked, or modified? Yes No

10. Indicate all methods of solicitations:

Mail Telephone Personal Contact Radio/TV Appeals
Special Events Newspaper/Magazine Ads Other(s) (specify) internet solicitations

11. List the NTEE code(s) that best describes your organization Q, R, W

12. Describe the purposes and programs of the organization and those for which funds are solicited (attach separate sheet if necessary).

Minuteman Project was formed to promote through education, advocacy and activism a nationwide movement endorsing volunteer citizens operations within the law to further the enforcement and reform of our immigration laws.

13. List the names, titles, addresses, (street & P.O.), and telephone numbers of officers, directors, trustees, and the principal salaried executives of organization (attach separate sheet). *See attachment 2*

14.(A) (1) Are any of the organization's officers, directors, trustees or employees related by blood, marriage, or adoption to: (i) any other officer, director, trustee or employee OR (ii) any officer, agent, or employee of any fundraising professional firm under contract to the organization OR (iii) any officer, agent, or employee of a supplier or vendor firm providing goods or services to the organization? Yes No

(2) Does the organization or any of its officers, directors, employees, or anyone holding a financial interest in the organization have a financial interest in a business described in (ii) or (iii) above OR serve as an officer, director, partner or employee of a business described in (ii) or (iii) above? Yes No
(If yes to any part of 14A, attach sheet which specifies the relationship and provides the names, businesses, and addresses of the related parties).

(B) Have any of the organization's officers, directors, or principal executives been convicted of a misdemeanor or felony? (If yes, attach a complete explanation.) Yes No

15. Attach separate sheet listing names and addresses (street & P.O.) for all below: *See attachment 3*

Individual(s) responsible for custody of funds.

Individual(s) responsible for distribution of funds.

Individual(s) responsible for fund raising.

Individual(s) responsible for custody of financial records.

Individual(s) authorized to sign checks.

Bank(s) in which registrant's funds are deposited (include account number and bank phone number).

16. Name, address (street & P.O.), and telephone number of accountant/auditor.

Name Barrett Garcia, CPA

Address 32302 Camino Capistrano, Ste. 214

City San Juan Capistrano State CA Zip Code 92675 Telephone (949) 496-6363

Method of accounting accrual

17. Name, address (street & P.O.), and telephone number of person authorized to receive service of process. This is a state-specific item. See instructions.

Name _____

Address _____

City _____ State _____ Zip Code _____ Telephone _____

- 18. (A) Does the organization receive financial support from other nonprofit organizations (foundations, public charities, combined campaigns, etc.)? Yes No
- (B) Does the organization share revenue or governance with any other non-profit organization? Yes No
- (C) Does any other person or organization own a 10% or greater interest in your organization OR does your organization own a 10% or greater interest in any other organization? Yes No

(If "yes" to A, B or C, attach an explanation including name of person or organization, address, relationship to your organization, and type of organization.)

- 19. Does the organization use volunteers to solicit directly? Yes No
- Does the organization use professionals to solicit directly? Yes No

20. If your organization contracts with or otherwise engages the services of any outside fundraising professional (such as a "professional fundraiser," "paid solicitor," "fund raising counsel," or "commercial co-venturer"), attach list including their names, addresses (street & P.O.), telephone numbers, and location of offices used by them to perform work on behalf of your organization. Each entry must include a simple statement of services provided, description of compensation arrangement, dates of contract, date of campaign/event, whether the professional solicits on your behalf, and whether the professional at any time has custody or control of donations. See attachment 4

21. Amount paid to PFR/PS/FRC during previous year: \$ 0.00

22.(A) Total contributions: \$ 77,973.00

(B) Program service expenses: \$ 63,155.00

(C) Management & general expenses: \$ 7,728.00

(D) Fundraising expenses: \$ 2,486.00

(E) Total expenses: \$ 73369.00

(F) Fundraising expenses as a percentage of funds raised: 3 %

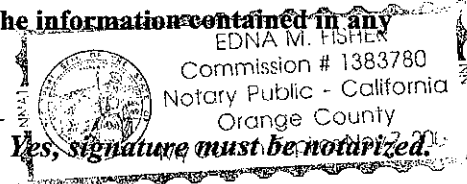
(G) Fundraising expenses plus management and general expenses as a percentage of funds raised: 13 %

(H) Program services as a percentage of total expenses: 86 %

Under penalty of perjury, we certify that the above information and the information contained in any attachments or supplement is true, correct, and complete.

Sworn to before me on (or signed on) November 6, 2006

Edna M. Fisher
Notary public (if required)



Jim Gilchrist
Name (printed)

Stephen Eicher
Name (printed)

Jim Gilchrist
Name (signature)

[Signature]
Name (signature)

CFO
Title (printed)

Title (printed)

Consult the state-by-state appendix to the URS to determine whether supporting documents, supplementary state forms or fees must accompany this form. Before submitting your registration, make sure you have attached or included everything required by each state to the respective copy of the URS.

Attachments may be prepared as one continuous document or as separate pages for each item requiring elaboration. In either case, please number the response to correspond with the URS item number.

L200703000013
INIT-Initial Application
Minuteman Project, Inc.
22 Vista Del Valle
Aliso Viejo, CA 92656
Date Received: 01/30/2007

*Scanned
01-30-07
NRC*



Attachment



ATTACHMENT 1

Minuteman Projects, Inc. is in the process of registering to solicit in the following states:

Alabama
Alaska
Arizona
Arkansas
California
Colorado
Connecticut
Florida
Pinellas County
Georgia
Illinois
Kansas
Kentucky
Louisiana
Los Angeles
Maine
Maryland
Michigan
Massachusetts
Minnesota
Mississippi
Missouri
New Hampshire
New Jersey
New York
North Carolina
North Dakota
Ohio
Oklahoma
Oregon
Pennsylvania
Rhode Island
South Carolina
Tennessee
Utah
Virginia
Washington
West Virginia
Wisconsin

Board List



ATTACHMENT 2

Officers/Directors of MMP, Inc.

Jim Gilchrist
22 Vista del Valle
Aliso Viejo, CA 92656-6041

President, Chairman of Board

Stephen Eichler
5761 E. La Palma # 222
Anaheim, CA 92807

Vice-President/Treasurer
Board Member

Deborah Courtney
[REDACTED]
Tustin, CA 92782

Secretary - Board Member

Tim Bueler
11065 Alderman
Tustin, CA 92782

Director

Individuals at MMP who are responsible for various responsibilities are listed below:

Custody of Funds

Stephen Eichler
5761 E. La Palma # 222
Anaheim, CA 92807

Vice-President/Treasurer
Board Member

Distribution of Funds

Jim Gilchrist
22 Vista del Valle
Aliso Viejo, CA 92656-6041

President, Chairman of Board

Stephen Eichler
5761 E. La Palma # 222
Anaheim, CA 92807

Vice-President/Treasurer
Board Member

Fund Raising

Stephen Eichler
5761 E. La Palma # 222
Anaheim, CA 92807

Vice-President/Treasurer
Board Member

Custody of Financial Records

Jim Gilchrist
22 Vista del Valle
Aliso Viejo, CA 92656-6041

President, Chairman of Board

Check signing authorization

Stephen Eichler
5761 E. La Palma # 222
Anaheim, CA 92807

Vice-President/Treasurer
Board Member

Banks in which funds are deposited:

Bank of America

Houston, TX

ATTACHMENT 4

Minuteman Projects, Inc. has retained the services of HSP Direct, LLC to act as professional fund raising counsel:

HSP Direct, LLC

Statement of services provided: Consulting services for direct mail fund raising.

Description of compensation arrangement: See attached contract.

Dates of Contract:

HSP Direct does not have custody or control over the funds raised.