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AZ CORP COMMISSION  
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Arizona Corporation Commission  
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6 Attorneys for HP Investment  
7 Corporation

9 **BEFORE THE ARIZONA CORPORATION COMMISSION**

10 IN THE MATTER OF THE COMPLAINT  
11 OF HP INVESTMENT CORPORATION  
12 AGAINST APPALOOSA WATER  
13 COMPANY FOR FAILURE TO  
14 COMPLY WITH THE ARIZONA  
CORPORATION COMMISSION'S  
ORDERS, RULES AND REGULATIONS

DOCKET NO. W-03443A-06-0713

**NOTICE OF CHANGE OF  
STATUTORY AGENT FOR  
APPALOOSA WATER COMPANY**

15 HP Investment Corporation ("HP Investment"), files this Notice of Change in  
16 Statutory Agent in the above-captioned matter. On November 7, 2006, HP Investment  
17 filed a complaint against Appaloosa Water Company ("Appaloosa"), an Arizona public  
18 service corporation, for failure to comply with the Commission's orders, rules and  
19 regulations. On November 8, 2006, the Commission's Docket Control issued a notice of  
20 HP Investment's formal complaint to the following address:

21 Appaloosa Water Company  
22 Attn: Andy Friend  
23 4110 N. Scottsdale Rd.  
Scottsdale, AZ 85251-0000

24 ...  
25 ...  
26 ...

1 On June 6, 2006, Appaloosa filed a Corporation Statement of Change of Known  
2 Place of Business or Statutory Agent, attached hereto as **Exhibit 1**. According to this  
3 document, the statutory agent was changed to:

4 Joseph Cordovana  
5 1228 West Road 4 North  
6 Chino Valley, Arizona 86323

7 HP Investment respectfully requests that a copy of its formal complaint be sent to the  
8 correct statutory agent so that Appaloosa can provide a written response thereto.

9 DATED this 14th day of November, 2006.

10 FENNEMORE CRAIG, P.C.

11 By 

12 Michael J. Pearce  
13 Patrick J. Black  
14 Attorneys for HP Investment Corporation

15 Original and thirteen (13) copies  
16 of the foregoing were filed this  
17 14th day of November 2006 with:

18 Docket Control  
19 Arizona Corporation Commission  
20 1200 West Washington Street  
21 Phoenix, AZ 85007

22 Copy of the foregoing hand-delivered  
23 This 14th day of November, 2006, to:

24 Ernest Johnson, Director  
25 Utilities Division  
26 Arizona Corporation Commission  
1200 W. Washington Street  
Phoenix, Arizona 85007

1 Connie Walczak, Consumer Services Division  
2 Utilities Division  
3 Arizona Corporation Commission  
4 1200 W. Washington Street  
5 Phoenix, Arizona 85007

6 Copy of the foregoing mailed certified  
7 this 14th day of November 2006 to:

8 Appaloosa Water Company  
9 c/o Joseph Cordovana  
10 1228 West Road 4 North  
11 Chino Valley, AZ 86323

12 By: *Maria San Jose*  
13 1855729.1/18563.001

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# Exhibit 1



NO FILING FEE REQUIRED CORPORATION STATEMENT OF CHANGE OF KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, www.cc.state.az.us/accr to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

Appalosa Water Company

2. The ACC file number is 0811197-8

3. The known place of business currently (old) on file with the ACC is:

7861 E. Gray Road #109 Scottsdale, AZ 85260

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4. The name and address of the current statutory agent on file with the ACC is:

Arizona Realty Consultants Inc. 7861 E. Gray Road #109 Scottsdale, AZ 85260

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

(A) The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

1228 West Road 4 North P.O. Box 3150 Chino Valley, AZ 86323

(B) Foreign corporations only: The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to: 4(A) X 4(B)

6. (A) The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

Joseph Cordovana 1228 West Road 4 North Chino Valley, AZ 86323

Corporation Name: Appalosa Water Company File Number: 0811197-8

(B)  The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and the statutory agent has given the Corporation written notice of this change.

ARS §10-14C requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 27 day of March, 2006

Appalosa Water Company  
(Name of Corporation)

By [Signature]

Michael Cardenas Secretary  
(Name) (Title)

[Signature]  
(Statutory Agent)\*

\*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

Acceptance of Appointment  
By Statutory Agent\*\*

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 27 day of MARCH, 2006

Signature: [Signature]

Printed Name: Joseph Cardenas

\*\* (required only if a new statutory agent is being appointed)