

Registered Office and Registered Agent.

Each corporation shall have and continuously maintain in New Mexico:

A. a registered office which may be, the same as its principal office; and

B. a registered agent, which agent may be either an individual resident in New Mexico whose business office is identical with such registered office, or a domestic corporation, whether for profit or not for profit, or a foreign corporation, whether for profit or not for profit, authorized to transact business or conduct affairs in New Mexico, having an office identical with such registered office.

53-11-2. "Address" means a recitation of the mailing address or post office box number and the street address, if within a municipality, or a description of the geographical location, if outside a municipality.

"53-5-9. DORMANT CORPORATIONS-STATEMENT IN LIEU OF ANNUAL REPORT.

A. Whenever any corporation is no longer engaged in active business in this state or in carrying out the purposes of its incorporation, any two of its shareholders, directors or officers may unite in signing a statement to that effect: the statement shall be filed in lieu of the required corporate report. Upon the filing of this statement, and the payment of all fees, franchise taxes, penalties and interest, the state corporations in this state; but this action shall not be construed in any sense as a formal dissolution of the corporation nor shall the corporation be relieved thereby from any outstanding obligation. Any corporation in this class may be fully revived by the resumption of active business and the filing of a corporate report by the provision of this section.

B. Any corporation in this class may continue in this class by filing a statement of renewal every five years to the effect that it is not engaged in active business in this state nor carrying and the purposes of its incorporation. Sixty days after written notice of failure to file a statement of renewal has been mailed to its registered agent and also the principal office of the corporation as shown in the last corporate report filed with the Secretary of State, the corporation shall have its certificate of incorporation or authority canceled by the Secretary of State without further proceedings unless the statement of renewal is filed and all fees are paid within that sixty-day period."