

No. <b>C 39817</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>CORPORATION SERVICE COMP</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>UCON BISHOP'S STOREHOUSE OF</b> <b>OFFICE OF GENERAL COUNSEL</b> <b>60 EAST SOUTH TEMPLE #1800</b>  <b>SALT LAKE CITY UT 84111</b>		3. Organized Under the Laws of:  <b>ID C 39817</b>																		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Corporation Sole</td> <td>H. David Burton</td> <td>50 East North Temple,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84150</td> </tr> <tr> <td>Authorized Agent</td> <td>Wilford W. Kirton, Jr.</td> <td>60 East South Temple, #1800,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84111-1004</td> </tr> </tbody> </table> <b>NOTE:</b> A Corporation Sole has no officers or directors as such other than the Corporate Sole, H. David Burton. However, Mr. Kirton is authorized under Utah Statute to execute documents on behalf of the Corporation Sole.				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Corporation Sole	H. David Burton	50 East North Temple,	Salt Lake City,	UT	84150	Authorized Agent	Wilford W. Kirton, Jr.	60 East South Temple, #1800,	Salt Lake City,	UT	84111-1004
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5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Signature</td> <td style="width: 30%;"><i>Wilford W. Kirton, Jr.</i></td> <td style="width: 10%;">Date</td> <td style="width: 20%;">11/1/99</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>Wilford W. Kirton, Jr.</td> <td>Title</td> <td>Authorized Agent</td> </tr> </table>		Signature	<i>Wilford W. Kirton, Jr.</i>	Date	11/1/99	Name <small>(Typed or Printed)</small>	Wilford W. Kirton, Jr.	Title	Authorized Agent										
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**ISSUED: 07-03-1999**

**32784**