

No. **C 46399**

Due no later than Nov 30, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

BRIGHAM YOUNG UNIVERSITY-IDAHO
~~JAMES H. SMYTH~~ **MICHAEL R. ORME**
A-357 ASB BYU

PROVO, UT 84602

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David Bednar	KIM 200I	Rexburg	ID	83460-1650
Secretary	James Smyth	KIM 200F	Rexburg	ID	83460-1650
Trustee	Gordon Hinckley	47 E South Temple	Salt Lake City	UT	84150
Trustee	Thomas Monson	47 East South Temple	Salt Lake City	UT	84150
Trustee	James Faust	47 East South Temple	Salt Lake City	UT	84150
Trustee	David Haight	47 East South Temple	Salt Lake City	UT	84150
Trustee	Russell Ballard	47 East South Temple	Salt Lake City	UT	84150
Trustee	Richard Scott	47 East South Temple	Salt Lake City	UT	84150
Trustee	Robert Hales	47 East South Temple	Salt Lake City	UT	84150
Trustee	Henry Eyring	47 East South Temple	Salt Lake City	UT	84150

5. Organized Under the Laws of:

UTAH
C 46399

6.

Signature: *Michael R. Orme*

Date **9-12-2002**

Name (Typed or Printed) **Michael R. Orme**

Title **Assistant Secretary**

4412

Do Not Tape or Staple