

No. C 46399

Due no later than November 30, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address Correct in this box, if applicable

BRIGHAM YOUNG UNIVERSITY-IDAHO
MICHAEL R ORME
A-357 ASB BYU
PROVO UT 84602

2. Registered Agent and Office NO PO BOX

JAMES SMYTH
KIM 200F
BRIGHAM YOUNG UNIVERSITY IDAHO
REXBURG, ID 83460 1650

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	David A. Bednar	KIM 200, BYU-Idaho	Rexburg	ID	83460-1650
Secretary	James Smyth	KIM 200, BYU-Idaho	Rexburg	ID	83460-1650
Asst. Sec.	Michael R. Orme	A-357 ASB, BYU	Provo	UT	84602
Trustee	Gordon B. Hinckely	47 E South Temple	Salt Lake City	UT	84150
Trustee	Thomas S. Monson	47 E South Temple	Salt Lake City	UT	84150
Trustee	James E. Faust	47 E South Temple	Salt Lake City	UT	84150

For Additional Trustees, see attached.

5. Organized Under the Laws of:

UTAH
C 46399

6.

Signature

Michael R. Orme

Date

11/10/04

Name (Type or Printed)

Michael R. Orme

Title

Assist. Secretary

Issued 09/01/2004

Do Not Tape or Staple

20041105180

BOARD OF TRUSTEES
BRIGHAM YOUNG UNIVERSITY-IDAHO

President Gordon B. Hinckley
47 East South Temple #100
Salt Lake City, UT 84150

Thomas S. Monson
47 East South Temple #101
Salt Lake City, UT 84150

James E. Faust
47 East South Temple #207
Salt Lake City, UT 84150

Richard G. Scott
47 East South Temple #401
Salt Lake City, UT 84150

Robert D. Hales
47 East South Temple #303
Salt Lake City, UT 84150

Henry B. Eyring
47 East South Temple #203
Salt Lake City, UT 84150

Earl C. Tingey
47 East South Temple #304
Salt Lake City, UT 84150

Bonnie D. Parkin
76 N Main #2
Salt Lake City, UT 84150

Susan W. Tanner
76 N Main #2
Salt Lake City, UT 84150