

No. C 17774

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

Due no later than Mar 31, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
CORPORATION OF THE PRESIDENT OF THE
60 EAST SOUTH TEMPLE ST. #1800
SALT LAKE CITY, UT 84111 1004

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> |
|--------------------|--------------------|-------------------------------|----------------|--------------|------------|
| Corporate Sole | Gordon B. Hinckley | 47 E. South Temple | Salt Lake City | UT | 84150 |
| Authorized Agent | Von G. Keetch | 60 E. South Temple, #1800 | Salt Lake City | UT | 84111-1004 |

NOTE: A Corporation Sole has no officers or directors as such other than the
Corporate Sole, Gordon B. Hinckley. However, Von G. Keetch is authorized
under Utah Statutes to execute documents on behalf of the Corporation Sole.

5. Organized Under the Laws of:

UTAH
C 17774

6.

Signature



Date 1/24/01

Name (Typed or Printed)

Von G. Keetch

Title

Authorized Agent

~~XXXX~~

Issued 01/02/2001

Do Not Tape or Staple