

Due No Later Than November 30,

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

**NO FEE REQUIRED**  
**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, if Not Correct  
**SAMUEL H. BENNION FOUNDATION**  
**DOUGLAS R NELSON**  
**PO BOX 51630**  
  
**IDAHO FALLS ID 83405**

2. Registered Agent and Office **NOT A P.O. BOX**  
**DOUGLAS R NELSON**  
**490 MEMORIAL DR STE 200**  
**IDAHO FALLS ID 83405**  
  
3. Organized Under the Laws of:  
**ID C119377**

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Director/President	Samuel H. Bennion	1431 So. Woodruff Avenue	Idaho Falls,	ID	83404
Director/Secretary	Douglas R. Nelson	490 Memorial Drive, ste. 200	Idaho Falls,	ID	83405
Director/Treasurer	James K. Thurman	48 West 300 So.	Salt Lake City,	Utah	84101
Director	Gregory Galloway	490 Park Avenue	Idaho Falls,	ID	83405
Director	Patti Bennion Eaton	2145 E. Boise Avenue	Idaho Falls,	ID	83406-5411

5. Signature of New Registered Agent

6. Signature *Douglas R Nelson* Date 10 Sept 98  
Name (Typed or Printed) Douglas R. Nelson Title Secretary  
**9496**

**ISSUED: 07-03-1998**

↓ DO NOT TAPE OR STAPLE ↓