

No. <b>C 48792</b>		<b>Due no later than Jan 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> LDS FAMILY SERVICES, INC. BOYD J. BLACK 50 E. NORTH TEMPLE 2WW SALT LAKE CITY UT 84150		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	LINDA K. BURTON	76 N. MAIN STREET	SALT LAKE CITY	UT	USA	84150
DIRECTOR	RULON O. GIBSON	530 NORTH 80 WEST	LINDON	UT	USA	84042-6050
DIRECTOR	JAMES M. HARPER	584 WEST 350 NORTH	SPRINGVILLE	UT	USA	84663-6050
DIRECTOR	STEVEN K. PETERSON	50 EAST NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150-6050
TREASURER	GORDON F. CARMEN	50 EAST NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150-0003
SECRETARY	DAVID M. MCCONKIE	50 EAST NORTH TEMPLE	SALT LAKE CITY	UT	USA	84111
PRESIDENT	MARK H. GLADE	2351 CAVE HOLLOW WAY	BOUNTIFUL	UT	USA	84010-1032
5. Organized Under the Laws of:  <b>UT C 48792</b>		6. Annual Report must be signed.* Signature: DAVID M. MCCONKIE Name (type or print): DAVID M. MCCONKIE Date: 12/10/2014 Title: SECRETARY				
Processed 12/10/2014		* Electronically provided signatures are accepted as original signatures.				