

No. C 46399	Due no later than November 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES SMYTH KIM 200F BRIGHAM YOUNG UNIVERSITY ID/ REXBURG, ID 83460 1650
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO 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		3. <u>New</u> Registered Agent Signature

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 A. Bednar	KIM 200I, BYU-Idaho	Rexburg	ID	83460-1650
Secretary	Jeames R. Smyth	KIM 200F, BYU-Idaho	Rexburg	ID	83460-1650
Director	Gordon B. Hinckley	47 E South Temple	Salt Lake City	UT	84150
Director	Thomas S. Monson	47 E South Temple	Salt Lake City	UT	84150
Director	James E. Faust	47 E South Temple	Salt Lake City	UT	84150
Director	David B. Haight	47 E South Temple	Salt Lake City	UT	84150
Director	Richard G. Scott	47 E South Temple	Salt Lake City	UT	84150
Director	Robert D. Hales	47 E South Temple	Salt Lake City	UT	84150
Director	Henry B. Eyring	47 E South Temple	Salt Lake City	UT	84150

5. Organized Under the Laws of: UTAH C 46399	6. Signature <u>Michael R. Orme</u> Date <u>19 Sept 2003</u> Name (Typed or Printed) <u>Michael R. Orme</u> Title <u>Assistant Secretary</u>
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