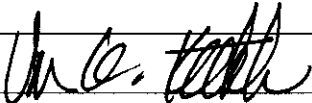


No. C 39817	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UCON BISHOP'S STOREHOUSE OF THE CHURCH OFFICE OF GENERAL COUNSEL 60 EAST SOUTH TEMPLE #1800 SALT LAKE CITY, UT 84111	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>
Corporation Sole	H. David Burton	50 E. North Temple 2W	Salt Lake City,	UT	84150
Authorized Agent	Von G. Keetch	60 E. South Temple #1800,	Salt Lake City,	UT	84111

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

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 39817 </div>	6. Signature  Date <u>5/20/02</u> Name <small>(Typed or Printed)</small> <u>Von G. Keetch</u> Title <u>Authorized Agent</u>
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