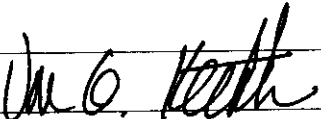


| | | |
|---|---|---|
| No. C 122245 | Due no later than January 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box if applicable PROPERTY RESERVE, INC. BOYD J BLACK 50 E N TEMPLE SALT LAKE CITY, UT 84150 | 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 | Mark B. Gibbons | 50 E. North Temple 2WW, | Salt Lake City, | UT | 84150 |
| Secretary | Casey O. Jones | 50 E. North Temple 2WW, | Salt Lake City, | UT | 84150 |
| Director | H. David Burton | 50 E. North Temple 2WW, | Salt Lake City, | UT | 84150 |
| Director | Richard C. Edgley | 50 E. North Temple 2WW, | Salt Lake City, | UT | 84150 |
| Director | Keith B. McMullin | 50 E. North Temple 2WW, | Salt Lake City, | UT | 84150 |

| | |
|--|--|
| 5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 122245 </div> | 6.  Signature _____ Date <u>11/18/03</u> Name (Typed or Printed) <u>Von G. Keetch</u> Title <u>Attorney</u> |
|--|--|