

C 45399

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Address to:
 SECRETARY OF STATE
 50 WEST JEFFERSON
 BOX 83720
 SALT LAKE CITY, UT 84108-0080

1. Mailing Address - Please Correct, If Not Correct

RICKS COLLEGE
 JAMES R. SMYTH
~~RICKS COLLEGE~~ Admin 293

STEVEN D. BENNION
 RICKS COLLEGE

REXBURG ID 83460

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

REXBURG ID 83460 4107

UT

C 46399

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Directors:	Gordon B. Hinckley	47 East South Temple	Salt Lake City	UT	84150
	Thomas S. Monson	47 East South Temple	Salt Lake City	UT	84150
	James E. Faust	47 East South Temple	Salt Lake City	UT	84150
President:	Steven D. Bennion	Ricks College, Admin 293	Rexburg	ID	83460-4107
Secretary:	James R. Smyth	Ricks College, Admin 293	Rexburg	ID	83460-4107

5.

NATURE OF BUSINESS

HIGHER EDUCATION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *James R. Smyth* Date October 2, 1996Name (Type or Printed) James R. Smyth Title Secretary

ISSUED: 07-06-1996

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