

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080

**NO FEE REQUIRED**

**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct

**BIG PLANET, INC.**  
**STEVEN J LUND**  
**75 W CENTER ST**

**PROVO**

**UT 84601**

**CORPORATION SERVICE CORP.**  
**200 N 23RD ST**

**BOISE ID 83702**

3. Organized Under the Laws of:

**UT C122707**

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

| Office held        | Name               | Street or P.O. Address | City  | State | Zip   |
|--------------------|--------------------|------------------------|-------|-------|-------|
| President          | Richard W King     | 75 west Center         | Provo | ut    | 84601 |
| Secretary/Director | Steven J Lund      | 75 west Center         | Provo | ut    | 84601 |
| Director           | Blake M Roney      | " " "                  | "     | "     | "     |
| "                  | Sandie M Tillotson | " " "                  | "     | "     | "     |
| "                  | Keith R. Halls     | " " "                  | "     | "     | "     |
| "                  | Brooke B. Roney    | " " "                  | "     | "     | "     |

5. Signature of New Registered Agent

6.

Signature

Date

**7-28-98**

Name (Typed or Printed)

Title

**ISSUED: 07-03-1998**

↓ DO NOT TAPE OR STAPLE ↓

**6435**