

No. C 84335		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ZIONS CREDIT CORPORATION NORMAN WELDON BOX 3954 SALT LAKE CITY UT 84110		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PETER MORGAN	1 S. MAIN	SALT LAKE CITY	UT	USA	84101
DIRECTOR	ERICH BOLLINGER	750 E. WARM SPRINGS RD.	LAS VEGAS	NV	USA	89119
DIRECTOR	BRENT CANNON	6001 N. 24TH ST.	PHOENIX	AZ	USA	85016
DIRECTOR	STAN SAVAGE	601 UNION ST.	SEATTLE	WA	USA	98101
DIRECTOR	JOSEPH ARGUE	4400 POST OAK PARKWAY	HOUSTON	TX	USA	77027
DIRECTOR	SCOTT PAGE	2000 S. COLORADO BLVD.	DENVER	CO	USA	80222
DIRECTOR	SCOTT MONSON	1900 MAIN ST.	IRVINE	CA	USA	92614
DIRECTOR	GEORGE HOFMANN	1 S. MAIN	SALT LAKE CITY	UT	USA	84101
DIRECTOR	KAY HALL	1 SOUTH MAIN	SALT LAKE CITY	UT	USA	84101
DIRECTOR	GERALD DENT	1 S. MAIN	SALT LAKE CITY	UT	USA	84101
DIRECTOR	HARRIS SIMMONS	1 S. MAIN	SALT LAKE CITY	UT	USA	84101
TREASURER	A. SCOTT ANDERSON	1 S. MAIN	SALT LAKE CITY	UT	USA	84101
TREASURER	KAY HALL	1 S. MAIN	SALT LAKE CITY	UT	USA	84101
SECRETARY	NORMAN WELDON	310 S. MAIN STE 1300	SALT LAKE CITY	UT	USA	84101
PRESIDENT	ALAN RALPHS	310 S. MAIN STE 1300	SALT LAKE CITY	UT	USA	84070
5. Organized Under the Laws of: UT C 84335		6. Annual Report must be signed.* Signature: Norman Weldon Name (type or print): Norman Weldon Date: 06/01/2009 Title: Vice President				
Processed 06/01/2009		* Electronically provided signatures are accepted as original signatures.				