




| No. C 105698 | Due no later than Mar 31, 2001 Annual Report Form | | 2. Registered Agent and Office 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 | 1. Mailing Address - Correct in this box, if applicable | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | |
| | ERNEST F. MARIANI COMPANY 614 WEST 600 SOUTH SALT LAKE CITY, UT 84104 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="287 404 1806 621"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT-</td> <td>WILFORD E FIEDLER</td> <td>1656 PAULISTA WY</td> <td>SANDY</td> <td>UT</td> <td>84093</td> </tr> <tr> <td>SECRETARY-</td> <td>TODD M BRIMLEY</td> <td>256 NORTH WOODHILL LN</td> <td>NSL</td> <td>UT</td> <td>84054</td> </tr> <tr> <td>DIRECTOR-</td> <td>ERNEST D MARIANI</td> <td>6137 OAKKNOLL DR</td> <td>SLC</td> <td>UT</td> <td>84121</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRESIDENT- | WILFORD E FIEDLER | 1656 PAULISTA WY | SANDY | UT | 84093 | SECRETARY- | TODD M BRIMLEY | 256 NORTH WOODHILL LN | NSL | UT | 84054 | DIRECTOR- | ERNEST D MARIANI | 6137 OAKKNOLL DR | SLC | UT | 84121 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | |
| PRESIDENT- | WILFORD E FIEDLER | 1656 PAULISTA WY | SANDY | UT | 84093 | | | | | | | | | | | | | | | | | | | | | | |
| SECRETARY- | TODD M BRIMLEY | 256 NORTH WOODHILL LN | NSL | UT | 84054 | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR- | ERNEST D MARIANI | 6137 OAKKNOLL DR | SLC | UT | 84121 | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: UTAH C 105698 | 6. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>01/13/01</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Wilford E. Fiedler</td> <td>Title:</td> <td>PRES/C.O.O</td> </tr> </table> | | | Signature |  | Date | 01/13/01 | Name (Typed or Printed) | Wilford E. Fiedler | Title: | PRES/C.O.O | | | | | | | | | | | | | | | | |
| Signature |  | Date | 01/13/01 | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) | Wilford E. Fiedler | Title: | PRES/C.O.O | | | | | | | | | | | | | | | | | | | | | | | | |