

No. C 48792 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LDS FAMILY SERVICES, INC. DAVID M. MCCONKIE 60 E S TEMPLE STE 1800 SALT LAKE CITY, UT 84111	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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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	Fred M. Riley	132 S. State Street, Suite 300,	Salt Lake City,	UT	84111
Secretary	David M. McConkie	60 E. South Temple, Suite 1800,	Salt Lake City,	UT	84111
Director	Dennis R. Lifferth	50 E. North Temple, 20th Floor,	Salt Lake City,	UT	84150
Director	Fred M. Riley	132 S. State Street, Suite 300,	Salt Lake City,	UT	84111
Director	Ralph N. Christensen	50 E. North Temple, 1WW,	Salt Lake City,	UT	84150
Director	Bonnie Rae Parkin	76 N. Main Street,	Salt Lake City,	UT	84150
Director	Dorthea Murdock	1759 Harvard Avenue,	Salt Lake City,	UT	84108
Director	Dean M. Kennington	Valley Mental Health, 7434 S. State,	Midvale,	UT	84047

5. Organized Under the Laws of: UTAH C 48792	6. Signature Name (Typed or Printed) <u>David M. McConkie</u> Title <u>Secretary</u> Date <u>January 29, 2007</u>
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Do Not Tape or Staple

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