

No. **C 38162****Due no later than Feb 28, 2002**
Annual Report Form

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

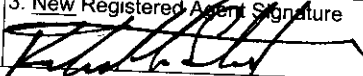
YOUNG ELECTRIC SIGN COMPANY
MICHAEL T. YOUNG
2401 FOOTHILL DR

SALT LAKE CITY, UT 84109

2. Registered Agent and Office **NO PO BOX**~~PO BOX 83720~~ ROBERT SHORT
416 EAST 41ST STREET

BOISE, ID 83714

3. New Registered Agent Signature



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	Michael T. Young	2401 Foothill Drive,	Salt Lake City,	UT	84109
Secretary	Jeffrey S. Young	2401 Foothill Drive,	Salt Lake City,	UT	84109
Directors: (See attached Exhibit A)					

5. Organized Under the Laws of:

UTAH
C 38162

6.

Signature



Date

7 Jan 2002

Name (Typed or Printed)

Neil B. Smith

Title

Sr. Vice President

Issued 12/03/2001

Do Not Tape or Staple

4139

BOARD OF DIRECTOR ADDRESSES

Thomas Young, Jr.
2401 Foothill Drive
Salt Lake City, UT 84109

Suzanne Y. Jones
2401 Foothill Drive
Salt Lake City, UT 84109

Christine Y. Knudson
2401 Foothill Drive
Salt Lake City, UT 84109

Norma Y. Stack
2401 Foothill Drive
Salt Lake City, UT 84109

Dwan J. Young
2401 Foothill Drive
Salt Lake City, UT 84109

G. Richard Young
2401 Foothill Drive
Salt Lake City, UT 84109

Jeffrey S. Young
2401 Foothill Drive
Salt Lake City, UT 84109

Michael T. Young
2401 Foothill Drive
Salt Lake City, UT 84109

Paul C. Young
2401 Foothill Drive
Salt Lake City, UT 84109