

No. C 48792

Due no later than January 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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 84111CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**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	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	Harold C. Brown	50 E. North Temple, 7th Floor,	Salt Lake City,	UT	84150
Director	Bonnie Rae Parkin	76 N. Main St reet,	Salt Lake City,	UT	84150
Director	Fred M. Riley	132 S. State Street, Suite 300,	Salt Lake City,	UT	84111
Director	Clarence R. Bishop	3196 Crestview Circle, Bountiful,	UT	84010	
Director	Clint Gurney	50 E. North Temple, 1WW,	Salt Lake City,	UT	84150
Director	William S. Bush	50 E. North Temple, 1WW,	Salt Lake City,	UT	84150
Director	Dorthea Murdock	1759 Harvard Avenue,	Salt Lake City,	UT	84108

5. Organized Under the Laws of:

UTAH
C 48792

6.

Signature

Name (Type or
Print)

David M. McConkie

Date January 27, 2005

Title Secretary

Issued 11/01/2004

Do Not Tape or Staple

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