

|                                                                                                                                                        |                     |                                                                                                                                                                                                                                             |                |                                                                    |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------|---------|-------------|
| No. <b>C 161373</b>                                                                                                                                    |                     | <b>Due no later than Jul 31, 2015</b>                                                                                                                                                                                                       |                | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ASSOCIATION OF CORPORATE COUNSEL AMERICA<br>MOUNTAIN WEST CHAPTER<br>1025 CONNECTICUT AVENUE, N.W.<br>SUITE 200<br>WASHINGTON DC 20036<br>USA |                | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|                                                                                                                                                        |                     |                                                                                                                                                                                                                                             |                | 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 |
| PRESIDENT                                                                                                                                              | DAWN CALL           | 500 N. MARKETPLACE DRIVE P.O. BOX 10                                                                                                                                                                                                        | CENTERVILLE    | UT                                                                 | USA     | 84014       |
| SECRETARY                                                                                                                                              | DAVID BOLTON        | P.O. BOX 98 M/S E2W2                                                                                                                                                                                                                        | MAGNA          | UT                                                                 | USA     | 84044       |
| TREASURER                                                                                                                                              | ALISON PITT         | 1400 KEARNS BOULEVARD 2ND FLOOR                                                                                                                                                                                                             | PARK CITY      | UT                                                                 | USA     | 84060       |
| VICE PRESIDENT                                                                                                                                         | TERRY FUND          | 2436 WEST 700 SOUTH                                                                                                                                                                                                                         | PLEASANT GROVE | UT                                                                 | USA     | 84062       |
| DIRECTOR                                                                                                                                               | MICHELLE WILSON     | 2089 NEWAYS DRIVE                                                                                                                                                                                                                           | SPRINGVILLE    | UT                                                                 | USA     | 84663       |
| DIRECTOR                                                                                                                                               | GORDON WALKER       | 1550 S 1000 E #1906                                                                                                                                                                                                                         | CLEARFIELD     | UT                                                                 | USA     | 84015       |
| DIRECTOR                                                                                                                                               | ANGELINA TSU        | ONE SOUTH MAIN STREET SUITE 1100                                                                                                                                                                                                            | SALT LAKE CITY | UT                                                                 | USA     | 84111       |
| DIRECTOR                                                                                                                                               | STANLEY SOPER       | 1400 KEARNS BOULEVARD 2ND FLOOR                                                                                                                                                                                                             | PARK CITY      | UT                                                                 | USA     | 84060       |
| DIRECTOR                                                                                                                                               | ADAM RICHINS        | 1221 W. IDAHO STREET                                                                                                                                                                                                                        | BOISE          | ID                                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | GARRY PAY           | 600 EAST QUALITY DRIVE                                                                                                                                                                                                                      | AMERICAN FORK  | UT                                                                 | USA     | 84003       |
| DIRECTOR                                                                                                                                               | NATHAN NELSON       | 101 NORTH MAIN STREET                                                                                                                                                                                                                       | CLEARFIELD     | UT                                                                 | USA     | 84015       |
| DIRECTOR                                                                                                                                               | KEVIN MCMURRAY      | 3838 WEST PARKWAY BLVD.                                                                                                                                                                                                                     | SALT LAKE CITY | UT                                                                 | USA     | 84120-6336  |
| DIRECTOR                                                                                                                                               | WAYNE IPSEN         | 251 E. FRONT STREET SUITE 400                                                                                                                                                                                                               | BOISE          | ID                                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | MICHELLE GUSTAVSON  | 999 MAIN STREET SUITE 1300                                                                                                                                                                                                                  | BOISE          | ID                                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | DANIEL DAY          | 250 PARKCENTER BOULEVARD PO BOX 20                                                                                                                                                                                                          | BOISE          | ID                                                                 | USA     | 83726       |
| DIRECTOR                                                                                                                                               | DAWN CALL           | 500 N. MARKETPLACE DRIVE P.O. BOX 10                                                                                                                                                                                                        | CENTERVILLE    | UT                                                                 | USA     | 84014       |
| DIRECTOR                                                                                                                                               | JEANNE BAUGHMAN     | 720 PARK BLVD.                                                                                                                                                                                                                              | BOISE          | ID                                                                 | USA     | 83712       |
| DIRECTOR                                                                                                                                               | J. ABBY BARRACLOUGH | 3855 SOUTH 500 WEST, STE. J                                                                                                                                                                                                                 | SALT LAKE CITY | UT                                                                 | USA     | 84115       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 161373</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Michelle Donato<br>Name (type or print): Michelle Donato<br><br>Date: 06/29/2015<br>Title: POA                                                                                              |                |                                                                    |         |             |
| Processed 06/29/2015                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                                                                                   |                |                                                                    |         |             |