

NO. C120478 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form Due No Later Than November 30, 1998 1. Mailing Address - Please Correct, If Not Correct LARRY H. MILLER CORPORATION % Dennis V. Haslam 5650 S STATE ST MURRAY UT 84107	2. Registered Agent and Office NOT A P.O. BOX JED W MANWARING 1101 W RIVER ST STE 200 BOISE ID 83701 3. Organized Under the Laws of: UT C120478																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President/Dir</td> <td>Karen G. Miller</td> <td>5650 S. State</td> <td>Murray,</td> <td>UT</td> <td>84107</td> </tr> <tr> <td>Secretary/Dir</td> <td>Lawrence F. Miller</td> <td>5650 S. State</td> <td>Murray,</td> <td>UT</td> <td>84107</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President/Dir	Karen G. Miller	5650 S. State	Murray,	UT	84107	Secretary/Dir	Lawrence F. Miller	5650 S. State	Murray,	UT	84107
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Secretary/Dir	Lawrence F. Miller	5650 S. State	Murray,	UT	84107															
5. Signature of New Registered Agent	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 40%; text-align: center;"><i>Lawrence H Miller</i></td> <td style="width: 30%;">Date</td> <td style="width: 10%; text-align: center;">8-4-98</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td style="text-align: center;">Lawrence H. Miller</td> <td>Title</td> <td style="text-align: center;">Secretary</td> </tr> </table>		Signature	<i>Lawrence H Miller</i>	Date	8-4-98	Name <small>(Typed or Printed)</small>	Lawrence H. Miller	Title	Secretary										
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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