

No. C 161373	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  ASSOCIATION OF CORPORATE COUNSEL AM CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA		
			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>
<i>Please see attached page</i>					
5. Organized Under the Laws of:  IDAHO C 161373		6. Signature <i>Liang Ge</i>		Date <i>7/25/08</i>	
		Name (Typed or Printed) <i>Liang Ge</i>		Title <i>ACC Chapter Coordinator</i>	

Issued 05/02/2008

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**Association of Corporate Counsel America Mountain West Chapter Board of Directors**

<b>Roles</b>	<b>First Name</b>	<b>Last Name</b>	<b>Title</b>	<b>Company Name</b>	<b>Mail Address 1</b>
President	Kevin	McMurray	Assistant General Counsel	USANA Health Sciences, Inc.	3838 West Parkway Blvd.
Secretary	Wayne	Ipsen	Corporate Counsel	American Ecology Corporation	300 E. Mallard Drive
Treasurer, Vice President	Nathan	Nelson	General Counsel	Albion Laboratories, Inc.	101 North Main Street
Immediate Past President	Stanley	Soper	Vice President, Legal Affairs	Nutraceutical Corporation	2nd Floor
Board of Directors	Gordon	Walker	General Counsel	Nature's Way Products, Inc.	1375 North Mountain Springs Parkway
Board of Directors	Terry	Uhling	SVP, Secretary & General Counsel	J.R. Simplot Company	P.O. Box 27
Board of Directors	Garry	Pay	VP/Assistant General Counsel	IdeaSphere Inc.	600 East Quality Drive
Board of Directors	Dawn	Call	Vice President & General Counsel	Management & Training Corporation	500 N. Marketplace Drive
Board of Directors	Vonda	Hall	Attorney	Supervalu Inc.	250 Parkcenter Boulevard
Board of Directors	A. Craig	Hale	General Counsel	Xango, LLC	3098 West Executive Parkway
Board of Directors	Jeanne	Baughman	Litigation Attorney	Washington Group International	720 Park Blvd.
Board of Directors	Chris	Patterson	General Counsel	ForeverGreen, International	972 North 1430 West
Board of Directors	Katherine	Lofft	Principal	AurimMed Pharma, Inc.	2430 Meadows Drive
Board of Directors	Michelle	Wilson	Associate General Counsel	Xango, LLC	3098 West Executive Parkway
Chapter Administrator	Nalisa	Dunford	Executive Director	Mountain West Chapter	2105 E. 3780 So.

Mail Address2	Mail City	Mail State	Mail Zip	Phone	EEmail
	Salt Lake City	UT	84120-6336	(801) 954-7816	kevin.mcmurray@us.usana.com
Suite 300	Boise	ID	83706	(208) 331-8400	wipsen@americanecology.com
	Clearfield	UT	84015	(801) 820-1122	nnelson@albion-an.com
1400 Kearns Boulevard	Park City	UT	84060	(435) 655-6072	ssoper@nutracorp.com
	Springville	UT	84663	(801) 489-1500 x1625	gordon.walker@Naturesway.com
	Boise	ID	83707	(208) 336-2110	terry.uhling@simplot.com
	American Fork	UT	84003	(801) 763-0700	gpay@isibrands.com
P.O. Box 10	Centerville	UT	84014	(801) 693-2700	dawn.call@mtctrains.com
PO Box 20, #74200	Boise	ID	83726	(208) 395-4922	vonda.hall@supervalu.com
	Lehi	UT	84043	(801) 766-3092	craigh@xango.net
	Boise	ID	83712	(208) 388-3347	jeanne.baughman@wgint.com
	Orem	UT	84057	(801) 655-5500 x271	cpatterson@forevergreen.org
P.O. Box 680768	Park City	UT	84068-0768	(435) 659-1688	klofft@aurimmed.com
	Lehi	UT	84043	(801) 753-3087	michelle.wilson@xango.com
	Salt Lake City	UT	84109		mountainwest@acc.com