

No. <b>C 122245</b>	<b>Due no later than Jan 31, 2013</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> PROPERTY RESERVE, INC. BOYD J BLACK 50 E N TEMPLE SALT LAKE CITY UT 84150		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
			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
DIRECTOR	GARY E. STEVENSON	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
DIRECTOR	GERALD CAUSSE	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
DIRECTOR	DEAN M. DAVIES	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
PRESIDENT	MARK B. GIBBONS	51 S. MAIN STREET, SUITE 301	SALT LAKE CITY	UT	USA	84111
SECRETARY	MICHAEL W. JOHNSON	51 S. MAIN STREET, SUITE 301	SALT LAKE CITY	UT	USA	84111
TREASURER	CRAIG L. CHRISTENSEN	51 S. MAIN STREET, SUITE 301	SALT LAKE CITY	UT	USA	84111
5. Organized Under the Laws of:  <b>UT</b> <b>C 122245</b>		6. Annual Report must be signed.* Signature: Michael W. Johnson Name (type or print): Michael W. Johnson		Date: 12/12/2012 Title: Secretary		
Processed 12/12/2012		* Electronically provided signatures are accepted as original signatures.				