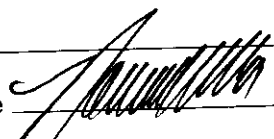


<b>No. C 84335</b>	<b>Due no later than Jul 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ZIONS CREDIT CORPORATION NORMAN WELDON BOX 3954  SALT LAKE CITY, UT 84110		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																									
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Alan Ralphs</td> <td>37 W. 100 South</td> <td>Salt Lake City</td> <td>UT</td> <td>84101</td> </tr> <tr> <td>VP/Sec.</td> <td>Norman Weldon</td> <td>37 W. 100 South</td> <td>Salt Lake City</td> <td>UT</td> <td>84101</td> </tr> <tr> <td>Tresurer</td> <td>Kay Hall</td> <td>#1 S. Main</td> <td>Salt Lake City</td> <td>UT</td> <td>84101</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Alan Ralphs	37 W. 100 South	Salt Lake City	UT	84101	VP/Sec.	Norman Weldon	37 W. 100 South	Salt Lake City	UT	84101	Tresurer	Kay Hall	#1 S. Main	Salt Lake City	UT	84101	Directors: Harris Simmons, A. Scott Anderson, Gerald Dent, John D'Arcy, Kay Hall, Scott Monson, David Friendenberg, Larry Davis, Jerry Martin, Scott Page, George Hofmann			
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5. Organized Under the Laws of:  UTAH C 84335	6. Signature  Name (Typed or Printed) <u>Norman Weldon</u>		Date <u>8-10-05</u> Title <u>VP</u>																									