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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 46399</b><br><br>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>Due no later than November 30, 2006<br/>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>BRIGHAM YOUNG UNIVERSITY-IDAHO<br>MICHAEL R ORME<br>A-357 ASB BYU<br>PROVO, UT 84602 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>JAMES SMYTH<br>KIM 200F<br>BRIGHAM YOUNG UNIVERSITY IDAHO<br>REXBURG, ID<br><br><b>3. New Registered Agent Signature</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

  

**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>        |
|---------------------------------------------|---------------------------|-------------------------------|-----------------------|--------------|-------------------|
| <b>President</b>                            | <b>Kim B. Clark</b>       | <b>KIM 200, BYU-Idaho</b>     | <b>Rexburg</b>        | <b>ID</b>    | <b>83460-1650</b> |
| <b>University Resources/</b>                |                           |                               |                       |              |                   |
| <b>Sec/Treasurer</b>                        | <b>James R. Smyth</b>     | <b>KIM 200, BYU-Idaho</b>     | <b>Rexburg</b>        | <b>ID</b>    | <b>83460-1650</b> |
| <b>Academic VP</b>                          | <b>Max L. Checketts</b>   | <b>KIM 200, BYU-Idaho</b>     | <b>Rexburg</b>        | <b>ID</b>    | <b>83460-1650</b> |
| <b>Student Services</b>                     |                           |                               |                       |              |                   |
| <b>&amp; Activities VP</b>                  | <b>James R. Gee</b>       | <b>KIM 200, BYU-Idaho</b>     | <b>Rexburg</b>        | <b>ID</b>    | <b>83460-1650</b> |
| <b>Trustee</b>                              | <b>Gordon B. Hinckley</b> | <b>47 E South Temple</b>      | <b>Salt Lake City</b> | <b>UT</b>    | <b>84150</b>      |
| <b>Trustee</b>                              | <b>Thomas S. Monson</b>   | <b>47 E South Temple</b>      | <b>Salt Lake City</b> | <b>UT</b>    | <b>84150</b>      |
| <b>Trustee</b>                              | <b>James E. Faust</b>     | <b>47 E South Temple</b>      | <b>Salt Lake City</b> | <b>UT</b>    | <b>84150</b>      |
| <b>See attached for additional Trustees</b> |                           |                               |                       |              |                   |

  

|                                                               |                                                                                                                                                                      |
|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>UTAH<br>C 46399 | <b>6.</b><br>Signature <u>Michael R. Orme</u> Date <u>6 Nov 06</u><br>Name <small>(Typed or Printed)</small> <u>Michael R. Orme</u> Title <u>Assistant Secretary</u> |
|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 09/01/2006

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**Board of Trustees:**

**President Gordon B. Hinckley  
47 East South Temple  
Salt Lake City, UT 84150**

**Thomas S. Monson  
47 East South Temple  
Salt Lake City, UT 84150**

**James E. Faust  
47 East South Temple  
Salt Lake City, UT 84150**

**David A. Bednar  
47 East South Temple  
Salt Lake City, UT 84150**

**Richard G. Scott  
47 East South Temple  
Salt Lake City, UT 84150**

**Robert D. Hales  
47 East South Temple  
Salt Lake City, UT 84150**

**Earl C. Tingey  
47 East South Temple  
Salt Lake City, UT 84150**

**Bonnie D. Parkin  
76 North Main #2  
Salt Lake City, UT 84150**

**Susan W. Tanner  
76 North Main #2  
Salt Lake City, UT 84150**

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