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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------|---------|-------------|
| No. <b>C 48792</b>                                                                                                                                     |                      | <b>Due no later than Jan 31, 2010</b>                                                                                                                                                             |                | 2. Registered Agent and Address <b>(NO PO BOX)</b>                       |         |             |
| 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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>LDS FAMILY SERVICES, INC.<br>DAVID M. MCCONKIE<br>60 E S TEMPLE STE 1800<br>SALT LAKE CITY UT 84111 |                | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |         |             |
|                                                                                                                                                        |                      |                                                                                                                                                                                                   |                | 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                                                                                                                                               | LARRY L. WHITING     | 1797 RIDGEWOOD WAY                                                                                                                                                                                | BOUNTIFUL      | UT                                                                       | USA     | 84010-1661  |
| DIRECTOR                                                                                                                                               | BARBARA THOMPSON     | RELIEF SOCIETY BUILDING 76 N. MAIN STREET                                                                                                                                                         | SALT LAKE CITY | UT                                                                       | USA     | 84150-6050  |
| DIRECTOR                                                                                                                                               | LISA A. SMITH        | MURRAY HIGH SCHOOL 5440 S. STATE STREET                                                                                                                                                           | MURRAY         | UT                                                                       | USA     | 84107-6029  |
| DIRECTOR                                                                                                                                               | JASON D. SMITH       | ADP NATIONAL ACCOUNT SERVICES 2835 DECKER LAKE DRIVE                                                                                                                                              | SALT LAKE CITY | UT                                                                       | USA     | 84119-2330  |
| DIRECTOR                                                                                                                                               | ALLEN J. PROCTOR     | 1855 FRONTIER ROAD                                                                                                                                                                                | SALT LAKE CITY | UT                                                                       | USA     | 84121-1321  |
| DIRECTOR                                                                                                                                               | DANIEL K. JUDD       | BRIGHAM YOUNG UNIVERSITY 375 JSB                                                                                                                                                                  | PROVO          | UT                                                                       | USA     | 84602       |
| DIRECTOR                                                                                                                                               | RALPH N. CHRISTENSEN | 50 E. NORTH TEMPLE, 1 WW                                                                                                                                                                          | SALT LAKE CITY | UT                                                                       | USA     | 84150-0003  |
| DIRECTOR                                                                                                                                               | JULIE B. BECK        | RELIEF SOCIETY BUILDING 76 N. MAIN STREET                                                                                                                                                         | SALT LAKE CITY | UT                                                                       | USA     | 84150-6050  |
| DIRECTOR                                                                                                                                               | DENNIS R. LIFFERTH   | 50 E. NORTH TEMPLE, 7TH FLOOR                                                                                                                                                                     | SALT LAKE CITY | UT                                                                       | USA     | 84150-0003  |
| TREASURER                                                                                                                                              | WESTLYN D. JOHNSON   | 50 E. NORTH TEMPLE, 7TH FLOOR                                                                                                                                                                     | SALT LAKE CITY | UT                                                                       | USA     | 84150-0003  |
| SECRETARY                                                                                                                                              | DAVID M. MCCONKIE    | 60 E. SOUTH TEMPLE, SUITE 1800                                                                                                                                                                    | SALT LAKE CITY | UT                                                                       | USA     | 84111-1032  |
| PRESIDENT                                                                                                                                              | LARRY D. CRENSHAW    | 132 S. STATE STREET, SUITE 300                                                                                                                                                                    | SALT LAKE CITY | UT                                                                       | USA     | 84111-1506  |
| 5. Organized Under the Laws of:<br><b>UT<br/>C 48792</b>                                                                                               |                      | 6. Annual Report must be signed.*<br>Signature: DAVID M. MCCONKIE<br>Name (type or print): DAVID M. MCCONKIE                                                                                      |                | Date: 01/21/2010<br>Title: Secretary                                     |         |             |
| Processed 01/21/2010                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                                                         |                |                                                                          |         |             |