

No. C 122245		Due no later than Jan 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PROPERTY RESERVE, INC. BOYD J BLACK 50 E N TEMPLE SALT LAKE CITY UT 84150		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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
TREASURER	CHARLES B. RUSSELL	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
DIRECTOR	KEITH B. MCMILLIN	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
DIRECTOR	RICHARD C. EDGLEY	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
DIRECTOR	H. DAVID BURTON	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
PRESIDENT	BRIAN R. CARRINGTON	50 E N TEMPLE	SALT LAKE CITY	UT	USA	84150
SECRETARY	CHARLES B. RUSSELL	50 E. N. TEMPLE	SALT LAKE CITY	UT	USA	84111
5. Organized Under the Laws of: UT C 122245		6. Annual Report must be signed.* Signature: Charles B. Russell Name (type or print): Charles B. Russell Date: 12/08/2009 Title: Secretary				
Processed 12/08/2009		* Electronically provided signatures are accepted as original signatures.				