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|--|----------------------|---|----------------|--|---------|-------------|
| No. C 163671 | | Due no later than Nov 30, 2007 | | 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 | | 1. Mailing Address: Correct in this box if needed. BIG-D SIGNATURE HOLDING CORP. LARRY C WORRELL 404 W 400 S SALT LAKE CITY UT 84101 | | PRENTICE HALL CORP SYSTEM INC 200 N 23RD ST 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 |
| PRESIDENT | JACK D LIVINGOOD | 404 WEST 400 SOUTH | SALT LAKE CITY | UT | USA | 84101 |
| SECRETARY | LARRY C WORRELL | 404 WEST 400 SOUTH | SALT LAKE CITY | UT | USA | 84101 |
| DIRECTOR | JACK D LIVINGOOD | 404 WEST 400 SOUTH | SALT LAKE CITY | UT | USA | 84101 |
| DIRECTOR | ROBERT S MOORE | 404 WEST 400 SOUTH | SALT LAKE CITY | UT | USA | 84101 |
| DIRECTOR | DALE R SATTERTHWAITE | 404 WEST 400 SOUTH | SALT LAKE CITY | UT | USA | 84101 |
| DIRECTOR | FORREST D MCNABB | 404 WEST 400 SOUTH | SALT LAKE CITY | UT | USA | 84101 |
| DIRECTOR | LARRY C WORRELL | 404 WEST 400 SOUTH | SALT LAKE CITY | UT | USA | 84101 |
| 5. Organized Under the Laws of: WY C 163671 | | 6. Annual Report must be signed.* Signature: Larry C. Worrell Name (type or print): Larry C. Worrell | | | | |
| Processed 09/12/2007 | | Date: 09/12/2007 Title: Secretary | | | | |
| * Electronically provided signatures are accepted as original signatures. | | | | | | |