

No. C 49607		Due no later than Jun 30, 2011		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. W. W. CLYDE & CO. JEFFREY R CLYDE PO BOX 350 1375 NORTH MAIN SPRINGVILLE UT 84663 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	SCOTT R. OKELBERRY	302 WEST 5400 SOUTH, SUITE 100	MURRAY	UT	USA	84157
TREASURER	DONALD C. MCGEE	730 NORTH 1500 WEST	OREM	UT	USA	84057
SECRETARY	DAVID O. COOK	730 NORTH 1500 WEST	OREM	UT	USA	84057
PRESIDENT	ALBERT T. SCHELLENBERG	PO BOX 1955 730 NORTH 1500 WEST	OREM	UT	USA	84057
DIRECTOR	JEFFREY R CLYDE	PO BOX 350 1375 NORTH MAIN	SPRINGVILLE	UT	USA	84663
5. Organized Under the Laws of: UT C 49607		6. Annual Report must be signed.* Signature: Jeffrey R. Clyde Name (type or print): Jeffrey R. Clyde Date: 06/27/2011 Title: Vice President				
Processed 06/27/2011		* Electronically provided signatures are accepted as original signatures.				