

No. C 48192		Due no later than Sep 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DESERET TRUST COMPANY DAVID G MOORE BOX 11558 SALT LAKE CITY UT 84147-0558		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
DIRECTOR	ORIN R. WOODBURY	WOODBURY CORPORATION 2733 E. PARLEYS WAY, SUITE 300	SALT LAKE CITY	UT	USA	84109-1662
DIRECTOR	ROGER A. HENDRIX	HENDRIX CONSULTING, LLC P.O. BOX 58434	SALT LAKE CITY	UT	USA	84158
DIRECTOR	GERRIT W. GONG	BYU PLANNING & ASSESSMENT C-327 ASB	PROVO	UT	USA	84602
DIRECTOR	ROGER G. CLARKE	CHURCH OFFICE BUILDING 50 E. NORTH TEMPLE, 15TH FLOOR	SALT LAKE CITY	UT	USA	84150
DIRECTOR	M MCCLAIN BYBEE	LDS PHILANTHROPIES 1501 N. CANYON ROAD	PROVO	UT	USA	84057
DIRECTOR	M FARRELL BENSON	1347 W. WHISPERING MEADOW LANE	KAYSVILLE	UT	USA	84037
SECRETARY	RAEBURN G. KENNARD	KIRTON & MCCONKIE 60 E. SOUTH TEMPLE, 18TH FLOOR	SALT LAKE CITY	UT	USA	84111-1032
PRESIDENT	DAVID G MOORE	DESERET TRUST COMPANY 30 EAST 100 SOUTH	SALT LAKE CITY	UT	USA	84111-1900
5. Organized Under the Laws of: UT C 48192		6. Annual Report must be signed.* Signature: David G. Moore Name (type or print): David G. Moore Date: 07/17/2007 Title: Chrman of the Bd/President/CEO				
Processed 07/17/2007		* Electronically provided signatures are accepted as original signatures.				