


No. C104197	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct JP REALTY, INC. 35 CENTURY PARKWAY SALT LAKE CITY UT 84115	CORPORATION SERVICE CONF 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: MD C104197

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman/CEO/Dir.	John Price	35 Century Park-Way	Salt Lake City,	UT	84115
President/Director	G. Rex Frazier	35 Century Park-Way	Salt Lake City,	UT	84115
VP/Secretary	Paul K. Mendenhall	35 Century Park-Way	Salt Lake City,	UT	84115
VP/Treasurer	M. Scott Collins	35 Century Park-Way	Salt Lake City,	UT	84115
Director	Warren P. King	35 Century Park-Way	Salt Lake City,	UT	84115
Director	Sam W. Souvall	35 Century Park-Way	Salt Lake City,	UT	84115
Director	James A. Anderson	35 Century Park-Way	Salt Lake City,	UT	84115
Director	Allen P. Martindale	35 Century Park-Way	Salt Lake City,	UT	84115
Director	Albert Sussman	35 Century Park-Way	Salt Lake City,	UT	84115

5. Signature of New Registered Agent	6. Signature  Date <u>7/29/99</u> Name (Typed or Printed) <u>Paul K. Mendenhall</u> Title <u>Vice President</u>
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ISSUED: 07-03-1999

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