

No. W 15359	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES B YOUNG 913 W RIVER ST STE 410 BOISE, ID 83702		
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 applicable ECCLES INVESTMENT COMPANY, LLC PO BOX 3028 SALT LAKE CITY, UT 84110		3. <u>New</u> Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Manager</i>	<i>Spencer F. Eccles</i>	<i>P.O. Box 3028</i>	<i>SLC</i>	<i>UT</i>	<i>84110</i>
<i>Manager</i>	<i>Alone P. Eccles</i>	<i>P.O. Box 3028</i>	<i>SLC</i>	<i>UT</i>	<i>84110</i>
5. Organized Under the Laws of: UTAH W 15359		6. Signature <i>Spencer F. Eccles</i> Date <i>3-8-04</i> Name (Typed or Printed) <i>Spencer F. Eccles</i> Title <i>Manager</i>			