

No. C 38162

Due no later than February 29, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

YOUNG ELECTRIC SIGN COMPANY
MICHAEL T. YOUNG
2401 FOOTHILL DR

SALT LAKE CITY, UT 84109

2. Registered Agent and Office NO PO BOX

ROBERT SHORT
416 EAST 41ST STREET

BOISE, ID 83714

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

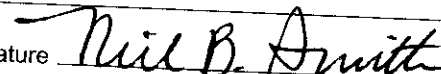
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President Michael T. Young	2401 Foothill Drive,	Salt Lake City,	UT	84109
	Secretary Jeffrey S. Young	2401 Foothill Drive,	Salt Lake City,	UT	84109
	Directors: (See attached Exhibit A)				

5. Organized Under the Laws of:

UTAH
C 38162

6.

Signature



Date

10 Dec 2003

Name (Typed or Printed)

Neil B. Smith

Title

Sr. Vice President

Issued 12/01/2003

Do Not Tape or Staple

5029

BOARD OF DIRECTOR ADDRESSES

Thomas Young, Jr.
2401 Foothill Drive
Salt Lake City, UT 84109

Suzanne Y. Jones
2401 Foothill Drive
Salt Lake City, UT 84109

Christine Y. Knudson
2401 Foothill Drive
Salt Lake City, UT 84109

Dwan J. Young
2401 Foothill Drive
Salt Lake City, UT 84109

G. Richard Young
2401 Foothill Drive
Salt Lake City, UT 84109

Jeffrey S. Young
2401 Foothill Drive
Salt Lake City, UT 84109

Michael T. Young
2401 Foothill Drive
Salt Lake City, UT 84109

Paul C. Young
2401 Foothill Drive
Salt Lake City, UT 84109

Exhibit "A"