

No. C 77507		Due no later than Dec 31, 2010		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. BRIGHAM YOUNG UNIVERSITY MICHAEL R. ORME GENERAL COUNSEL OFFICE A-357 ABRAHAM SMOOT BLDG. PROVO UT 84602		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
TREASURER	RICHARD P WHITE	C-242 ASB BYU	PROVO	UT	USA	84602
DIRECTOR	THOMAS S MONSON	50 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84111
SECRETARY	MICHAEL R ORME	A-357 ASB BYU	PROVO	UT	USA	84602
PRESIDENT	CECIL O SAMUELSON	D-346 ASB BYU	PROVO	UT	USA	84602
5. Organized Under the Laws of: UT C 77507		6. Annual Report must be signed.* Signature: Michael R. Orme Name (type or print): Michael R. Orme Date: 01/07/2011 Title: Secretary				
Processed 01/07/2011		* Electronically provided signatures are accepted as original signatures.				