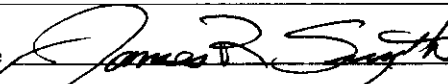


No. C 46399 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RICKS COLLEGE JAMES R. SMYTH ADMIN 293 REXBURG, ID 83460	2. Registered Agent and Office NO PO BOX DAVID A BEDNAR RICKS COLLEGE REXBURG, ID 83460 3. <u>New</u> Registered Agent Signature
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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:	David A Bednar	Ricks College, Kimball 200,	Rexburg	ID	83460-1650
Secretary:	James R Smyth	Ricks College, Kimball 200,	Rexburg	ID	83460-1650
Directors:	Gordon B Hinckley	47 East South Temple,	Salt Lake City	UT	84150
	Thomas S Monson	47 East South Temple,	Salt Lake City	UT	84150
	James E Faust	47 East South Temple,	Salt Lake City	UT	84150

5. Organized Under the Laws of: UTAH C 46399	6. Signature  Date <u>September 15, 2000</u> Name <small>(Typed or Printed)</small> <u>James R. Smyth</u> Title: <u>Secretary</u> <div style="text-align: right;">XXXX</div>
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