

No. C 38162	Annual Report Form 1999 Due No Later Than November 30,		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		ROBERT W. WILLIAMS 416 EAST 41ST STREET BOISE ID 83714
	YOUNG ELECTRIC SIGN COMPANY MICHAEL T. YOUNG 2401 FOOTHILL DR		3. Organized Under the Laws of: UT C 38162
	SALT LAKE CITY UT 84109		

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	Michael T. Young	2401 Foothill Drive	Salt Lake City	UT	84047
Secretary:	Jeffrey S. Young	2401 Foothill Drive	Salt Lake City	UT	84047
Directors:	(See attached Exhibit A)				

5. Signature of New Registered Agent	6.	
	Signature <u>Neil B. Smith</u>	Date <u>7-29-99</u>
	Name (Typed or Printed) <u>Neil B. Smith</u>	Title <u>Sr. Vice President</u>

ISSUED: 07-03-1999

6449

BOARD OF DIRECTORS' ADDRESSES

July 26, 1999

Thomas Young, Jr.
2795 Sherwood Drive
Salt Lake City, UT 84108

Suzanne Y. Jones
4215 Edgehill Dr.
Ogden, UT 84403

Christine Y. Knudson
3608 East Monza Drive
Salt Lake City, UT 84109

Norma Y. Stack
4750 South 1330 E., #C-12
Salt Lake City, UT 84117

Dwan J. Young
2795 Sherwood Drive
Salt Lake City, UT 84108

G. Richard Young
3981 Alpine Valley Circle
Sandy, UT 84092

Jeffrey S. Young
2347 Snow Mountain Dr.
Sandy, UT 84093

Michael T. Young
3249 McKell Court
Salt Lake City, UT 84121

Paul C. Young
1313 Colonial Drive
Salt Lake City, UT 84108