

No. C 119377	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX DOUGLAS R NELSON 490 MEMORIAL DR STE 200 IDAHO FALLS, ID 83405																																				
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 SAMUEL H. BENNION FOUNDATION, INC.(DOUGLAS R NELSON PO BOX 51630 IDAHO FALLS, ID 83405		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Samuel H. Bennion</td> <td>1431 S. Woodruff Ave.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Douglas R. Nelson</td> <td>490 Memorial Dr., Ste.200</td> <td>Idaho Falls</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Treasurer</td> <td>James K. Thurman</td> <td>563 West 500 So., Ste.410</td> <td>Bountiful</td> <td>UT</td> <td>84010</td> </tr> <tr> <td>Director</td> <td>Gregory Galloway</td> <td>490 Park Ave.</td> <td>Idaho Falls</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Director</td> <td>Patti Bennion Eaton</td> <td>2145 E. Boise Ave.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Samuel H. Bennion	1431 S. Woodruff Ave.	Idaho Falls	ID	83404	Secretary	Douglas R. Nelson	490 Memorial Dr., Ste.200	Idaho Falls	ID	83405	Treasurer	James K. Thurman	563 West 500 So., Ste.410	Bountiful	UT	84010	Director	Gregory Galloway	490 Park Ave.	Idaho Falls	ID	83405	Director	Patti Bennion Eaton	2145 E. Boise Ave.	Boise	ID	83706
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 119377</div>		6. Signature <u>Patti Bennion Eaton</u> Date <u>June 15, 2001</u> Name <small>(Typed or Printed)</small> <u>Patti Bennion Eaton</u> Title <u>Director</u>																																					