

No. C 38162

Due no later than February 28, 2005  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

YOUNG ELECTRIC SIGN COMPANY  
MICHAEL T. YOUNG  
2401 FOOTHILL DR  
SALT LAKE CITY, UT 84109ROBERT SHORT  
416 EAST 41ST STREET  
BOISE, ID 83714**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4.

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

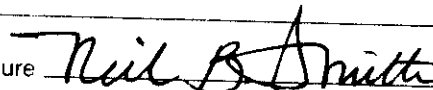
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael T. Young	2401 Foothill Drive,	Salt Lake City,	UT	84109
Secretary	Jeffrey S. Young	2401 Foothill Drive,	Salt Lake City,	UT	84109
Directors: (See attached Exhibit A)					

5. Organized Under the Laws of:

UTAH  
C 38162

6.

Signature



Date

30 Dec. 2004

Name (Typed or  
Printed)

NEIL B. SMITH

Title

Sr. Vice President

Issued 12/01/2004

Do Not Tape or Staple

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## **YOUNG ELECTRIC SIGN COMPANY BOARD OF DIRECTORS**

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

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