

No. C 120478

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 Aug 31, 2001
Annual Report Form

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

LARRY H. MILLER CORPORATION - BOISE
~~5650 S STATE ST~~ 9350 So. 150 E., #1000
~~MURRAY, UT 84107~~ Sandy, UT 84070

2. Registered Agent and Office **NO PO BOX**

JED W MANWARING
1101 W RIVER ST STE 200
BOISE, ID 83701

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	Karen G. Miller	9350 So. 150 East, #1000	Sandy	UT	84070
Secretary	Lawrence H. Miller	9350 So. 150 East, #1000	Sandy	UT	84070
Directors:	Karen G. Miller	9350 So. 150 East, #1000	Sandy	UT	84070
	Lawrence H. Miller	9350 So. 150 East, #1000	Sandy	UT	84070

5. Organized Under the Laws of:

UTAH
C 120478

6.

Signature

(Typed or
Printed) Name

Dennis V. Haslam

Date

10-15-01

Title

Vice President