

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ★ FIRST NOTICE ★ NO FEE REQUIRED		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 77666

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Jack Lunt	709 E. South Temple	Salt Lake City	UT	84102
Secretary:	Mary V. Sloan	709 E. South Temple	Salt Lake City	UT	84102
Directors:	H. Prentice Merritt	709 E. South Temple	Salt Lake City	UT	84102
	Victor L. Lund	709 E. South Temple	Salt Lake City	UT	84102
	Jack Lunt	709 E. South Temple	Salt Lake City	UT	84102

* See attached list for additional Officers and Directors

5. Nature of Business Real Estate Rental	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Jared R. Fischel Date 7/14/92 Title Vice President
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MONTANA-CENTRAL PROPERTIES, INC.

OFFICERS AND DIRECTORS
Incorporated in Delaware 11/21/66
Employer ID #36-2604112

<u>NAME/POSITION</u>	<u>SS#</u>	<u>HOME ADDRESS/PHONE</u>	<u>BUSINESS ADDRESS/PHONE</u>	<u>DOB/POB</u>
<u>OFFICERS:</u>				
Jack Lunt President		1235 E. 200 S. #801 Salt Lake City, UT 84102 (801) 521-6927	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	10-19-44 Hartford Connecticut
H. Prentice Merritt Executive Vice President/ Assistant Secretary		4535 S. Abinadi Road Salt Lake City, UT 84124 (801) 277-0231	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	09-03-34 Memphis Tennessee
Jared R. Fischel Vice President		581 E. 4180 S. Apt. #36C Salt Lake City, UT 84107 (801) 263-8503	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	01-26-50 Wilmington Delaware
Gerald T. Glancey Vice President/Treasurer/ Assistant Secretary		171 Third Avenue #404 Salt Lake City, UT 84103 (801) 359-5847	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	10-23-43 Philadelphia Pennsylvania
J. Greg Spencer Vice President/ Assistant Secretary		3407 W. Big Spruce Way Park City, UT 84060 (801) 649-2383	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	11-13-56 Denver Colorado
Mary V. Sloan Secretary		4892 S. 1710 E. Salt Lake City, UT 84117 (801)	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	
Kent T. Anderson Assistant Secretary		1654 S. Mohawk Way Salt Lake City, UT 84108 (801) 583-4304	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	06-24-53 Salt Lake City Utah
Teresa Beck Assistant Secretary		1458 E. 900 S. Salt Lake City, UT 84105 (801) 582-0628	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	07-27-54 Salt Lake City Utah

(Revised July 14, 1992)

MONTANA-CENTRAL PROPERTIES, INC. - (Continued)

<u>NAME/POSITION</u>	<u>SS#</u>	<u>HOME ADDRESS/PHONE</u>	<u>BUSINESS ADDRESS/PHONE</u>	<u>DOB/POB</u>
<u>DIRECTORS:</u>				
H. Prentice Merritt Chairman		4535 S. Abinadi Road Salt Lake City, UT 84124 (801) 277-0231	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	09-03-34 Memphis Tennessee
Victor L. Lund		1449 S. Devonshire Drive Salt Lake City, UT 84108 (801) 583-2943	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	10-13-47 Salt Lake City Utah
Jack Lunt		1235 E. 200 S. #801 Salt Lake City, UT 84102 (801) 521-6927	709 E. South Temple Salt Lake City, UT 84102 (801) 539-0112	10-19-44 Hartford Connecticut

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