| No. C 46399 | | Due no later than Nov 30, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|--------------------|--|--|--|-------|---------|-------------|
| Return to: | | Annual Report Form | | JAMES SMYTH | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. BRIGHAM YOUNG UNIVERSITY-IDAHO MICHAEL R ORME A-357 ASB BYU PROVO UT 84602 | | KIM 200F BRIGHAM YOUNG UNIVERSITY IDAHO REXBURG ID 83460-1650 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | USA | | | | | |
| 1. Corporations: Enter Na | mes and Busin | ess Addresses of Preside | nt, Secretary, and Directors. Treasurer | (optional). | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | MICHAEL R | ORME | A-357 ASB | PROVO | UT | USA | 84602-1650 |
| PRESIDENT | KIM B CLARK | | 200 KIM BRIGHAM YOUNG UNIVERSIT IDAHO | | ID | USA | 83460-1650 |
| DIRECTOR | HENRY J EYRING | | 200 KIM BRIGHAM YOUNG UNIVERSIT IDAHO | | ID | USA | 83460-1650 |
| DIRECTOR | FENTON L BROADHEAD | | 200 KIM BRIGHAM YOUNG UNIVERSIT IDAHO | | ID | USA | 83460-1650 |
| TREASURER | CHARLES N | ANDERSEN | 200 KIM BRIGHAM YOUNG UNIVERSIT IDAHO | Y- REXBURG | ID | USA | 83460-1650 |
| 5. Organized Under the Laws of: 6. | | 6. Annual Report must l | pe signed.* | | | | |
| UT С 46399 | | Signature: Michael R. Orme | | Date: 12/19/2012 | | | |
| | | Name (type or print): Michael R. Orme | | Title: Assistant Secretary | | | |
| Processed 12/19/2012 | | * Electronically provided | signatures are accepted as original sign | natures. | | | |