

No. C 39817	Due no later than Jul 31, 2001 Annual Report Form		2. 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 UCON BISHOP'S STOREHOUSE OF THE CHU OFFICE OF GENERAL COUNSEL 60 EAST SOUTH TEMPLE #1800 SALT LAKE CITY, UT 84111		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
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>
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Corporation Sole H. David Burton 50 E. North Temple, Salt Lake City, UT 84150
Authorized Agent Von G. Keetch 60 E. South Temple, #1800, Salt Lake City, UT 84111

NOTE: A Corporation Sole has no officers or directors as such other than the Corporate Sole, H. David Burton. However, Von G. Keetch is authorized under Utah Statute to execute documents on behalf of the Corporation Sole.

5. Organized Under the Laws of:	6.	Date 5/22/01
IDAHO	Signature	Title: <input checked="" type="checkbox"/> Authorized Agent
C 39817	Name <small>(Typed or Printed)</small>	<input checked="" type="checkbox"/>