


No. C 39817	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	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		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Corporation Sole</td> <td>H. David Burton</td> <td>50 E. North Temple,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84150</td> </tr> <tr> <td>Authorized Agent</td> <td>Von G. Keetch</td> <td>60 E. South Temple,</td> <td>#1800, Salt Lake City,</td> <td>UT</td> <td>84111</td> </tr> </tbody> </table> <p>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.</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	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
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
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																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 39817</div>		6. Signature  Title: <u>Authorized Agent</u> Date <u>5/22/01</u> Name (Typed or Printed) <u>Von G. Keetch</u>																			