

No. C 199387		Due no later than Aug 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SINCLAIR REAL ESTATE COMPANY DIANE WHEELER 550 E SOUTH TEMPLE SALT LAKE CITY UT 84102		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	S K MAYEDA	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
DIRECTOR	S E HOLDING	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009
DIRECTOR	C O HOLDING	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009
VICE PRESIDENT	M A SYKES	555 SOUTH MAIN STREET	SALT LAKE CITY	UT	USA	84111
VICE PRESIDENT	P M JOHNSON	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	K M HOLDING	2800 WEST LINCOLNWAY	CHEYENNE	WY	USA	82009
PRESIDENT	STEPHEN E HOLDING	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
SECRETARY	SCOTT K MAYEDA	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
5. Organized Under the Laws of: WY C 199387		6. Annual Report must be signed.* Signature: Diane Wheeler Name (type or print): Diane Wheeler Date: 09/22/2014 Title: Income Tax Manager				
Processed 09/22/2014		* Electronically provided signatures are accepted as original signatures.				