

No. C 17774	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1 Mailing Address - Please Correct if Not Correct  CORPORATION OF THE PRESIDENT  60 EAST SOUTH TEMPLE ST. #1800  SALT LAKE CITY UT 84111 1004		C T CORPORATION SYSTEM 300 N. 6TH ST.  BOISE ID 83702  3. Organized Under the Laws of:  UT C 17774																		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																					
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Corporate Sole</td> <td>Gordon B. Hinckley</td> <td>47 E. South Temple,</td> <td>Salt Lake City</td> <td>UT</td> <td>84150</td> </tr> <tr> <td>Authorized Agent</td> <td>Wilford W. Kirton, Jr.</td> <td>60 E. South Temple #1800,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84111-1004</td> </tr> </tbody> </table> <p><b>NOTE:</b> A Corporation Sole has no officers or directors as such other than the Corporate Sole, Gordon B. Hinckley. However, Mr. Kirton is authorized under Utah Statute to execute documents on behalf of the Corporation Sole.</p>				Office held	Name	Street or P.O. Address	City	State	Zip	Corporate Sole	Gordon B. Hinckley	47 E. South Temple,	Salt Lake City	UT	84150	Authorized Agent	Wilford W. Kirton, Jr.	60 E. South Temple #1800,	Salt Lake City,	UT	84111-1004
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5. <u>New Registered Agent Signature</u>	6. Signature <u><i>Wilford W. Kirton, Jr.</i></u> Date <u>10/26/99</u> Name <small>(Typed or Printed)</small> <u>Wilford W. Kirton, Jr.</u> Title <u>Authorized Agent</u>																				

ISSUED: 10-01-1999

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