

No. <b>C 17774</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 N. 6TH ST.</b>  <b>BOISE ID 83702</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  <b>CORPORATION OF THE PRESIDENT</b>  <b>60 EAST SOUTH TEMPLE ST. #1800</b>  <b>SALT LAKE CITY UT 84111 1004</b>		3. Organized Under the Laws of:  <b>UT C 17774</b>																		
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 style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">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, UT</td> <td></td> <td>84111-1004</td> </tr> </tbody> </table>				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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<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.																					
5. <u>New</u> Registered Agent Signature	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><i>Wilford W. Kirton, Jr.</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">10/26/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Wilford W. Kirton, Jr.</td> <td>Title</td> <td>Authorized Agent</td> </tr> </table>			Signature	<i>Wilford W. Kirton, Jr.</i>	Date	10/26/99	Name (Typed or Printed)	Wilford W. Kirton, Jr.	Title	Authorized Agent										
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ISSUED: 10-01-1999

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