

No. **C 46399**

Due no later than November 30, 2005

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

## 1. Mailing Address - Correct in this box, if applicable

BRIGHAM YOUNG UNIVERSITY-IDAHO  
MICHAEL R ORME  
A-357 ASB BYU  
PROVO, UT 846022. Registered Agent and Office **NO PO BOX**JAMES SMYTH  
KIM 200F  
BRIGHAM YOUNG UNIVERSITY IDAHO  
REXBURG, ID 83460 1650**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>
President	Kim B. Clark	KIM 200, BYU-Idaho	Rexburg	ID	83460
Secretary	James Smyth	KIM 200, BYU-Idaho	Rexburg	ID	82460
Asst. Sec.	Michael Orme	A-357 ASB, BYU	Provo	UT	84602
Trustee	Gordon B. Hinckley	47 E South Temple	Salt Lake City	UT	84150
Trustee	Thomas S. Monson	47 E South Temple	Salt Lake City	UT	84150
Trustee	James E. Faust	47 E South Temple	Salt Lake City	UT	84150
Trustee	David A. Bednar	47 E South Temple	Salt Lake City	UT	84150

For additional trustees, see attached

5. Organized Under the Laws of:

UTAH  
C 46399

6.

Signature Michael R. OrmeDate 9/14/05Name (Typed or Printed) Michael R. OrmeTitle Assistant Secretary

Issued 09/01/2005

Do Not Tape or Staple

200511005087

Board of Trustees:

President Gordon B. Hinckley  
47 East South Temple  
Salt Lake City, UT 84150

Thomas S. Monson  
47 East South Temple  
Salt Lake City, UT 84150

James E. Faust  
47 East South Temple  
Salt Lake City, UT 84150

David A. Bednar  
47 East South Temple  
Salt Lake City, UT 84150

Richard G. Scott  
47 East South Temple  
Salt Lake City, UT 84150

Robert D. Hales  
47 East South Temple  
Salt Lake City, UT 84150

Earl C. Tingey  
47 East South Temple  
Salt Lake City, UT 84150

Bonnie D. Parkin  
76 North Main #2  
Salt Lake City, UT 84150

Susan W. Tanner  
76 North Main #2  
Salt Lake City, UT 84150