No. C 17774

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

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than March 31, 2005
Annual Report Form

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

CORPORATION OF THE PRESIDENT OF THE
60 EAST SOUTH TEMPLE ST. #1800
SALT LAKE CITY, UT 84111 1004

2. Registered Agent and Office: **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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

NOTE: A Corporation Sole has no officers or directors as such other then the Corporate Sole, Gordon B. Hinckley. However, Von G. Keetch is authorized under Utah statutes to execute documents on behalf of the Corporation Sole.

5. Organized Under the Laws of:
UTAH
C 17774

6. Signature Von G. Keetch Date 1/12/05

Name (Typed or Printed) Von G. Keetch Title Authorized Agent

200503006924

Issued 01/03/2005

Do Not Tape or Staple