2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F03000002384 1. Entity Name UTAH FINANCIAL, INC. Principal Place of Business Mailing Address 4001 SOUTH 700 EAST #100 4001 SOUTH 700 EAST #100 SALT LAKE CITY, UT 84107 SALT LAKE CITY, UT 84107 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0647256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL ST TALLAHASSEE, FL 32303 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DΡ CASSITY, BRENDON T NAME STREET ADDRESS 4001 SOUTH 700 EAST #100 U00000238848 CITY-ST-ZIP SALT LAKE CITY, UT 84107 02/22/05-80016-025 150.00 TITLE NORTH, MARY LOU NAME STREET ADDRESS 4001 SOUTH 700 EAST #100 CITY-ST-ZIP SALT LAKE CITY, UT 84107 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED MAUE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED