


2005 FOR PROFIT CORPORATION ANNUAL REPORT 3877 ✓

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # F99000002525

1. Entity Name
BIG PLANET HOLDINGS, INC.



Principal Place of Business
**75 WEST CENTER STREET
 PROVO, UT 84601**

Mailing Address
**75 WEST CENTER STREET
 PROVO, UT 84601**



04182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
87-0630193

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MACFARLANE, LARRY
STREET ADDRESS	75 W CENTER STREET
CITY - ST - ZIP	PROVO, UT 84601
TITLE	S
NAME	DORNEY, MATTHEW
STREET ADDRESS	75 WEST CENTER STREET
CITY - ST - ZIP	PROVO, UT 84601
TITLE	VPD
NAME	WOOD, RITCH
STREET ADDRESS	75 W CENTER STREET
CITY - ST - ZIP	PROVO, UT 84601
TITLE	D
NAME	HUNT, TRUMAN
STREET ADDRESS	75 W CENTER ST
CITY - ST - ZIP	PROVO, UT 84601
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: D. Matthew Dorney D. Matthew Dorney 4/25/05 801-345-6000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #