


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 14, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P34343</b> 1. Entity Name CHG COMPANIES, INC.	
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Principal Place of Business 4021 SOUTH 700 EAST SUITE 300 SALT LAKE CITY, UT 84107 US	Mailing Address P.O. BOX 57915 ATTN: TAX DEPT. SALT LAKE CITY, UT 84157-0915 US
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02222005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 58-1615085	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

**DO NOT WRITE  
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 \_\_\_\_\_ (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 NAME STREET ADDRESS CITY-ST-ZIP	PCOD WEINHOLTZ, MICHAEL 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY, UT 84107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARRICK, DOUG 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY, UT 84107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVC DAILEY, SEAN 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY, UT 84107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FONTAINE, RICHARD 155 WEBSTER COURT PARK CITY, UT 84060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUIGLEY, JOHN 22 CHAMBERS ST PRINCETON, NJ 08542
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO DECAMP, DONALD 4021 SOUTH 700 EAST, SUITE 300 SALT LAKE CITY, UT 84107

000000304389  
04/14/05-80040-025 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:**  **Doug Warrick, V.P.**

**4/14/05** **801-284-6929**  
Date Daytime Phone #