

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000945

Entity Name: BIG-D CORPORATION

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

420 E SOUTH TEMPLE STE 550
SALT LAKE CITY, UT 84111

New Principal Place of Business:

404 WEST 400 SOUTH
SALT LAKE CITY, UT 84101

Current Mailing Address:

420 E SOUTH TEMPLE STE 550
SALT LAKE CITY, UT 84111

New Mailing Address:

404 WEST 400 SOUTH
SALT LAKE CITY, UT 84101

FEI Number: 87-0622628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIVINGOOD, JACK D
Address: PO BOX 6541
City-St-Zip: JACKSON, WY 83002

Title: V () Delete
Name: SMITH JR, WILLIAM L
Address: 882 N. 610 E.
City-St-Zip: CENTERVILLE, UT 84014

Title: V () Delete
Name: MOORE, ROBERT S
Address: 2840 N 200 W.
City-St-Zip: NORTH OGDEN, UT 84404

Title: V () Delete
Name: SATTERHWAITE, DALE R
Address: 1405 N 7425 E
City-St-Zip: HUNTSVILLE, UT 84403

Title: VST () Delete
Name: WORRELL, LARRY C
Address: 343 E 625 N
City-St-Zip: CENTERVILLE, UT 84014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY C. WORRELL

VST

01/24/2005

Electronic Signature of Signing Officer or Director

Date