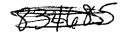
2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 28, 2001 8:00 am Secretary of State **DOCUMENT** # 834685 1. Entity Name 2-28-2001 90104 027 ***150.00 LDS FAMILY SERVICES INCORPORATED Principal Place of Business Mailing Address 10025138 2. Principal Place of Business 3. Mailing Address 10 East South Temple 60 East South Temple Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite 1200 Suite 1800 City & State City & State 4. FEI Number Applied For Not Applicable Salt Lake City, Salt Lake City, Utah Utah 87-0299862 Country \$8.75 Additional 5. Certificate of Status Desired 84133 Fee Required U.S.A. 8411**1-**1004 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fille if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (11/00) \mathbf{D} Change X Addition TITLE ☐ Delete TITLE Gurney, Clint MAME NAME Bishop, Clarence R. 50 East North Temple, 1WW STREET ADDRESS STREET ADDRESS 3196 Crestview Circle CITY-ST-7IP Salt Lake City, Utah 84150 CITY-ST-7IF Bountiful, Utah 84010 TITLE Change Addition TITLE D ☐ Delete NAME Brown, Harold C. STREET ADDRESS STREET ADDRESS 50 East South Temple, 7th Floor CITY-ST-ZIP CITY-ST-ZIP Salt Lake City, Utah 84150 Change Addition Delete THILE NAME NAME Cantwell, Robert W. STREET ADDRESS 50 East North Temple, 7th Floor STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Salt Lake City, Utah 84150 Change ☐ Addition TITLE Delete TITLE NAME Cox, Shirley E. STREET ADDRESS STREET ADDRESS 2975 Indian Hills Drive CITY-ST-ZIP CITY-ST-ZIP Provo, Utah 84606 TITLE ☐ Change ☐ Addition Delete TITLE NAME Homer, John Russell STREET ADDRESS STREET ADDRESS 50 East North Temple, 1WW CITY-ST-ZIP CITY-ST-ZIF Salt Lake City, Utah 84150 TITLE ☐ Change Addition TITLE NAME NAME McConkie, David M. STREET ADDRESS STREET ADDRESS 60 East South Temple, Suite 1800 (See Attached "List for Additional Officers and Directors.) Salt Lake City, Utah 84111 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: February 16, 2001 (801) 328 - 3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHACHMENT DH 834685 AUDG138

LDS FAMILY SERVICES



CURRENT CORPORATE DIRECTORS

Clarence R. Bishop 3196 Crestview Circle Bountiful, Utah 84010 (801) 298-1196

Harold C. Brown, Chairman 50 East North Temple, 7th Floor Salt Lake City, Utah 84150 (801) 240-3281

Shirley E. Cox 2975 Indian Hills Drive Provo, Utah 84606 (801) 378-4320

Clint Gurney 50 East North Temple, 1 WW Salt Lake City, Utah 84150 (801) 240-4773

Fred M. Riley 10 East South Temple, Suite 1200 Salt Lake City, Utah 84133 (801) 240-2848

Mary Ellen Smoot 76 North Main Street Salt Lake City, Utah 84150 (801) 240-2636

CURRENT CORPORATE OFFICERS

Fred M. Riley Commissioner (President) 10 East South Temple, Suite 1200 Salt Lake City, Utah 84133 (801) 240-2848

S. Brent Scharman Assistant Commissioner (Vice President) 10 East South Temple, Suite 1200 Salt Lake City, Utah 84133 (801) 240-4836

Steven A. Sunday Assistant Commissioner (Vice President) 10 East South Temple, Suite 1200 Salt Lake City, Utah 84133 (801) 240-2847

David M. McConkie Secretary 60 East South Temple, Suite 1800 Salt Lake City, Utah 84111 (801) 328-3600

Robert W. Cantwell Treasurer 50 East North Temple, 7th Floor Salt Lake City, Utah 84150 (801) 240-4188