

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2004
Secretary of State**

DOCUMENT# 834685

Entity Name: LDS FAMILY SERVICES INCORPORATED

Current Principal Place of Business:

10 EAST SOUTH TEMPLE
SUITE 1200
SALT LAKE CITY, UT 84133 US

New Principal Place of Business:

132 SOUTH STATE STREET
SUITE 300
SALT LAKE CITY, UT 84111 US

Current Mailing Address:

60 EAST SOUTH TEMPLE
SUITE 1800
SALT LAKE CITY, UT 841111004 US

New Mailing Address:

FEI Number: 87-0299862 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

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BROWN, HAROLD C
Address: 50 E. NORTH TEMPLE, 7TH FLOOR
City-St-Zip: SALT LAKE CITY, UT 84150

Title: D () Delete
Name: COX, SHIRLEY E
Address: 2975 INDIAN HILLS DRIVE
City-St-Zip: PROVO, UT 84606

Title: D () Delete
Name: GURNEY, CLINT
Address: 50 E. NORTH TEMPLE, 1WWW
City-St-Zip: SALT LAKE CITY, UT 84150

Title: PD () Delete
Name: RILEY, FRED M
Address: 10 EAST SOUTH TEMPLE #1200
City-St-Zip: SALT LAKE CITY, UT 84133

Title: V () Delete
Name: SCHARMAN, S. BRENT
Address: 10 E. SOUTH TEMPLE, STE. 1200
City-St-Zip: SALT LAKE CITY, UT 84133

Title: S () Delete
Name: MCCONKIE, DAVID M
Address: 60 E. SOUTH TEMPLE, STE. 1800
City-St-Zip: SALT LAKE CITY, UT 84111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BROWN, HAROLD C
Address: 50 E. NORTH TEMPLE, 7TH FLOOR
City-St-Zip: SALT LAKE CITY, UT 84150 US

Title: D (X) Change () Addition
Name: COX, SHIRLEY E
Address: 2975 INDIAN HILLS DRIVE
City-St-Zip: PROVO, UT 84606 US

Title: D (X) Change () Addition
Name: GURNEY, CLINT
Address: 50 E. NORTH TEMPLE, 1WWW
City-St-Zip: SALT LAKE CITY, UT 84150 US

Title: PD (X) Change () Addition
Name: RILEY, FRED M
Address: 132 SOUTH STATE STREET #300
City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: V (X) Change () Addition
Name: SCHARMAN, S. BRENT
Address: 132 SOUTH STATE STREET #300
City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: S (X) Change () Addition
Name: MCCONKIE, DAVID M
Address: 60 E. SOUTH TEMPLE, STE. 1800
City-St-Zip: SALT LAKE CITY, UT 84111 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M. MCCONKIE

SEC

01/27/2004

Electronic Signature of Signing Officer or Director

Date

CLARENCE R. BISHOP, DIRECTOR
3196 CRESTVIEW CIRCLE
BOUNTIFUL, UT 84010

BONNIE RAE PARKIN, DIRECTOR
76 N. MAIN STREET
SALT LAKE CITY, UT 84150

WESTLYN D. JOHNSON, TREASURER
50 E. NORTH TEMPLE, 7TH FLOOR
SALT LAKE CITY, UT 84150

STEVEN A. SUNDAY, VICE PRESIDENT
132 S. STATE STREET #300
SALT LAKE CITY, UT 84111

WILLIAM S. BUSH, DIRECTOR
50 E. NORTH TEMPLE, 1WW
SALT LAK CITY, UT 84150