2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F0000000868 CYGNUS RESOURCES. INCORPORATED 01-29-2001 90185 031 ***150.00 Principal Place of Business Mailing Address 1002 S. 250 E 1002 S. 250 E **PROVO UT 84606** PROVO UT 84606 2. Principal Place of Business 3. Mailing Address 1078 S. 250 E. 1078 S. 750 E Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 87-0629346 UTAN & PROVO WYAH Not Applicable Zip 846<u>06</u> \$8,75 Additional 5. Certificate of Status Desired us A 84606 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition □ Delete TITLE TITLE lund. Steven J NAME NAME STREET ADDRESS STREET ADDRESS 75 WEST CENTER STREET CITY-ST-ZIP CITY-ST-ZIP PROVO UT 84601 ☐ Addition TITI F ☐ Delete TITLE Change NAME Lindley, Corey B NAME STREET ADDRESS 75 WEST CENTER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVO UT 84601 Addition Delete TITLE -TITLE NAME SWAN, PAUL D NAME STREET ADDRESS 1002 S. 250 E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PROVO UT 84606** Change ☐ Addition TITLE ☐ Delete NAME HARWARD, JIM **75 WEST CENTER STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP PROVO UT 84601 Change ☐ Addition ☐ Delete TITLE TITLE HUNT, M. TRUMAN NAME NAME STREET ADDRESS 75 WEST CENTER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVO UT 84601 Change TITLE Addition ☐ Delete TITLE HALLS, KEITH R NAME NAME STREET ADDRESS STREET ADDRESS 75 WEST CENTER STREET CITY-ST-ZIP CITY-ST-ZIP PROVO UT 84601 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.