2003 FOR PROFIT CORPORATION

Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F00000000868 DOCUMENT # 01-22-2003 90145 040 ***150.00 CYGNUS RESOURCES, INCORPORATED Principal Place of Business Mailing Address 1078 \$ 250 E 1078 \$ 250 E PROVO UT 84606 PROVO UT 84606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 87-0629346 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) ☐ Addition TITLE ☐ Delete TITLE Change LUND, STEVEN J NAME NAME **75 WEST CENTER STREET** STREET ADDRESS STREET ADDRESS PROVO UT 84601 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition LINDLEY, COREY B NAME NAME 75 WEST CENTER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PROVO UT 84601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SWAN, PAUL D NAME NAME STREET ADDRESS 1002 S. 250 E STREET ADDRESS **PROVO UT 84606** CITY-ST-ZIE CITY-ST-ZIP TITLE **X** Delete TITLE Change ☐ Addition HARWARD, JIM NAME NAME **75 WEST CENTER STREET** STREET ADDRESS STREET ADDRESS PROVO UT 84601 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition HUNT, M. TRUMAN NAME NAME STREET ADDRESS **75 WEST CENTER STREET** STREET ADDRESS PROVO UT 84601 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Addition

FILED

I hereby certify that the information supplied with this filling 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

HALLS, KEITH R

PROVO UT 84601

75 WEST CENTER STREET