2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F01000003098 02-23-2004 90044 045 ***150.00 1. Entity Name WORKERS COMPENSATION FUND CORPORATION Principal Place of Business Mailing Address 392 EAST 6400 SOUTH PO BOX 57929 MURRAY, UT 84107 SALT LAKE CITY, UT 84157-0929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 87-0407018 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 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SUMMERHAYS, LANE A NAME STREET ADDRESS 392 EAST 6400 SOUTH STREET ADDRESS CITY-ST-ZIP MURRAY, UT 84107 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CALLANAN, THOMAS E NAME STREET ADDRESS 392 EAST 6400 SOUTH STREET ADDRESS CITY-ST-ZIP MURRAY, UT 84107 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME LLOYD, DENNIS V. NAME --- a see STREET ADDRESS 392 EAST 6400 SOUTH STREET ADDRESS CITY-ST-ZIP MURRAY, UT 84107 CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ■ Addition PICKUP, RAY D NAME STREET ADDRESS 392 EAST 6400 SOUTH STREET ADDRESS CITY-ST-ZIP MURRAY, UT 84107 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME GREEN, MELVIN C NAME STREET ADDRESS 392 EAST 6400 SOUTH STREET ADDRESS CITY-ST-ZIP MURRAY, UT 84107 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ANTHONY, S. CAMILLE NAME STREET ADDRESS 392 EAST 6400 SOUTH

FILED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7iP

CITY-ST-ZIP

MURRAY, UT 84107

STREET ADDRESS

SIGNATURE: Dennis V. LI Dennis V. Lloyd, Secretary 1-8-04 801-288-8159 Daytime Phone s

attachment

Officers and Directors - Workers Compensation Fund Corporation, FEIN #87-0407018 10.

5409906

Title:

V

Name:

Robert H. Short

Street Address:

392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

D

Addition

Name: Street Address: Howard E. Dransfield 392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

Addition

Name:

Robert D. Myrick

Street Address:

392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

D

Addition

Name:

Judd A. Turner

Street Address:

392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

D

Addition

Name:

Street Address:

Dallas H. Bradford 392 East 6400 South

City-St-Zip

Murray UT 84107