


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 SEP 30 AM 8:00

DOCUMENT # F03000001164					
1. Entity Name BUYERS UNITED, INC. <i>UCN, Inc.</i>					
Principal Place of Business 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065			Mailing Address 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 87-0528557			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC STERN, TED 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000041610290 10/05/04--01077--017 **\$1.25	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD JARMAN, PAUL 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Paul Jarmar 14870 South Pony Express Road Bluffdale, UT 84065	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, GARY 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James Ozanne 14870 South Pony Express Road Bluffdale, UT 84065	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, G. DOUGLAS 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KROGUE, KENNETH D 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul Kroppe 14870 South Pony Express Road Bluffdale, UT 84065	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNETT, STEVE 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE: <i>Kim Partidge</i> <i>Kim Partidge</i> 9-3-04 (866) 541-0000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

292

UCN, Inc.
Officers and Directors

<u>Name</u>	<u>Position</u>	<u>Home Address</u>
Theodore Stern	Chief Executive Officer and Chairman of the Board of Directors	1943 Wightman Street Pittsburg, PA 15217
Paul Jarman	President and Director	3726 E. Brighton Point Dr. Salt Lake City, UT 84121
David Grow	Chief Financial Officer	2034 Ashton Circle Salt Lake City, UT 84109
G. Douglas Smith	Executive Vice President, Sales	11227 Tall Pines Sandy, UT 84092
Kimm Partridge	Corporate Secretary	634 E. Draper Woods Way Draper, UT 84020
Steven Barnett	Director	195 Franklin Road Glencoe, IL 60022
James Ozanne	Director	870 Post Road Darien, CT 06820
Paul Koeppe	Director	2825 Brewery Road Cross Plains, WI 53528
Blake O. Fisher, Jr.	Director	2784 American Saddler Drive Park City, UT 84060