2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002937

Entity Name: GRANT-HATCH & ASSOCIATES, INC.

FILED Apr 30, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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465 S 400 E, 300

SALT LAKE CITY, UT 84111

Current Mailing Address: New Mailing Address:

465 S 400 E, 300

SALT LAKE CITY, UT 84111

FEI Number: 87-0315945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTEREA AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DALLEY, CAYLOR J Address: 465 S 400 E, 300

City-St-Zip: SALT LAKE CITY, UT 84111

Title: VP

Name: SQUIRES, NORMAN D Address: 465 S 400 E, 300

City-St-Zip: SALT LAKE CITY, UT 84111

Title: VP

Name: GRUNINGER, RANDY L Address: 465 S 400 E, 300

City-St-Zip: SALT LAKE CITY, UT 84111

Title:

 Name:
 KENNEY, MARK G

 Address:
 216 S 200 W.

 City-St-Zip:
 CEDAR CITY, UT 84720

Title:

Name: SLACK, BRENT A Address: 465 S 400 E, 300

City-St-Zip: SALT LAKE CITY, UT 84111

Title: [

Name: LEAVITT, ERIC O
Address: 216 S 200 W

City-St-Zip: CEDAR CITY, UT 84720

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK KENNEY S 04/30/2010