2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005302

FILED Mar 15, 2011 Secretary of State

Entity Name: AAA FAIR CREDIT FOUNDATION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

230 WEST 200 SOUTH STE 3104 SALT LAKE CITY, UT 84101

Current Mailing Address: New Mailing Address:

230 WEST 200 SOUTH STE 3104 SALT LAKE CITY, UT 84101

FEI Number: 84-1411225 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Γitle: CHR

Name: ANDERSON, TRAVIS Address: 4315 S 2700 W

City-St-Zip: SALT LAKE CITY, UT 84184 US

Title: VCHR

 Name:
 BROWN, DEREK

 Address:
 2195 N 1200 W

 City-St-Zip:
 LAYTON, UT 84041 US

Title: SEC

Name: HOUSE, ANN

Address: 2001 S STATE STREET #1200 City-St-Zip: SALT LAKE CITY, UT 84190 US

Title: BRD

Name: WARSOFF, DIANE

Address: 1 SOUTH MAIN STREET, STE 300 City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: BRD

Name: GRIMNES, DUSTIN

Address: 978 EAST WOOD OAK LANE City-St-Zip: SALT LAKE CITY, UT 84117 US

Title: CEOP

Name: COCHRANE, PRESTON

Address: 230 WEST 200 SOUTH STE 3104 City-St-Zip: SALT LAKE CITY, UT 84101 US

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

SIGNATURE: PATSY HALLADAY CFO 03/15/2011