

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30526

FILED
Jan 12, 2006
Secretary of State

Entity Name: PROPERTY RESERVE, INC.

Current Principal Place of Business:

10 EAST SOUTH TEMPLE
SUITE 400
SALT LAKE CITY, UT 84133

New Principal Place of Business:

150 E. SOCIAL HALL AVE.
SUITE 675
SALT LAKE CITY, UT 84151

Current Mailing Address:

60 E. SOUTH TEMPLE #1800
ATTN: CONNIE BARNEY
SALT LAKE CITY, UT 841111032

New Mailing Address:

CONNIE BARNEY, KIRTON & MCCONKIE
60 E. SOUTH TEMPLE #1800
SALT LAKE CITY, UT 84111

FEI Number: 87-6128054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BURTON, H DAVID
Address: 50 EAST NORTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: PD () Delete
Name: GIBBONS, MARK B
Address: 10 EAST SOUTH TEMPLE, #400
City-St-Zip: SALT LAKE CITY, UT 84133

Title: D () Delete
Name: MCMULLIN, KEITH B
Address: 10 E SOUTH TEMPLE #400
City-St-Zip: SALT LAKE CITY, UT 84133

Title: V () Delete
Name: TIPPETS, T RICHARD
Address: 10 EAST SOUTH TEMPLE, #400
City-St-Zip: SALT LAKE CITY, UT 84133

Title: T () Delete
Name: JONES, CASEY O
Address: 10 EAST SOUTH TEMPLE, #400
City-St-Zip: SALT LAKE CITY, UT 84133

Title: VS () Delete
Name: GRONNING, C EUGENE
Address: 10 E SOUTH TEMPLE, #400
City-St-Zip: SALT LAKE CITY, UT 84133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GIBBONS, MARK B
Address: 150 E. SOCIAL HALL AVE., SUITE 675
City-St-Zip: SALT LAKE CITY, UT 841151

Title: D (X) Change () Addition
Name: MCMULLIN, KEITH B
Address: 150 E. SOCIAL HALL AVE., SUITE 675
City-St-Zip: SALT LAKE CITY, UT 84151

Title: V (X) Change () Addition
Name: CARRINGTON, BRIAN R
Address: 150 E. SOCIAL HALL AVE., SUITE 675
City-St-Zip: SALT LAKE CITY, UT 84151

Title: AS (X) Change () Addition
Name: JONES, CASEY O
Address: 150 E. SOCIAL HALL AVE., SUITE 675
City-St-Zip: SALT LAKE CITY, UT 84151

Title: VS (X) Change () Addition
Name: GRONNING, C EUGENE
Address: 150 E. SOCIAL HALL AVE., SUITE 675
City-St-Zip: SALT LAKE CITY, UT 84151

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. EUGENE GRONNING

VS

01/12/2006

Electronic Signature of Signing Officer or Director

Date