

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30526

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: PROPERTY RESERVE, INC.

## Current Principal Place of Business:

5 TRIAD CENTER  
SUITE 650  
SALT LAKE CITY, UT 84180

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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: 5 TRIAD CENTER, STE 650  
City-St-Zip: SALT LAKE CITY, UT 84180

Title: D ( ) Delete  
Name: MCMULLIN, KEITH B  
Address: 50 E. NORTH TEMPLE  
City-St-Zip: SALT LAKE CITY, UT 84150

Title: V ( ) Delete  
Name: CARRINGTON, BRIAN R  
Address: 5 TRIAD CENTER, STE 650  
City-St-Zip: SALT LAKE CITY, UT 84180

Title: T ( ) Delete  
Name: JONES, WESLEY L  
Address: 5 TRIAD CENTER, STE 650  
City-St-Zip: SALT LAKE CITY, UT 84180

Title: S ( ) Delete  
Name: RUSSELL, CHARLES B  
Address: 5 TRIAD CENTER, STE 650  
City-St-Zip: SALT LAKE CITY, UT 84180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: CARRINGTON, BRIAN R  
Address: 5 TRIAD CENTER, STE 650  
City-St-Zip: SALT LAKE CITY, UT 84180

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

Title: V (X) Change ( ) Addition  
Name: AUBREY, AUBREY D  
Address: 5 TRIAD CENTER, STE 650  
City-St-Zip: SALT LAKE CITY, UT 84180

Title: T (X) Change ( ) Addition  
Name: CHRISTENSEN, CRAIG L  
Address: 5 TRIAD CENTER, STE 650  
City-St-Zip: SALT LAKE CITY, UT 84180

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES B. RUSSELL

S

02/05/2008

Electronic Signature of Signing Officer or Director

Date