SIGNATURE: DAVID M. MCCONKIE

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Officer/Director Detail :				
	Title	PRESIDENT	Title	VP
	Name	GLADE, MARK H	Name	SCHARMAN, S. BRENT
	Address	132 SOUTH STATE STREET #300	Address	132 SOUTH STATE STREET #300
	City-State-Zip:	SALT LAKE CITY UT 84111	City-State-Zip:	SALT LAKE CITY UT 84111
	Title	SECRETARY	Title	TREASURER
	Name	MCCONKIE, DAVID M	Name	CARMEN, GORDON F.
	Address	60 E. SOUTH TEMPLE, STE. 1800	Address	50 EAST NORTH TEMPLE
	City-State-Zip:	SALT LAKE CITY UT 84111	City-State-Zip:	SALT LAKE CITY UT 84150
	Title	DIRECTOR	Title	DIRECTOR
	Name	BLUME, MONICA	Name	BURTON, LINDA K.
	Address	143 EAST 200 SOUTH	Address	76 NORTH MAIN
	City-State-Zip:	SPRINGVILLE UT 84663	City-State-Zip:	SALT LAKE CITY UT 84150
	Title	DIRECTOR	Title	DIRECTOR
	Name		Name	GLENN, JAMIE L
		GIBSON, RULON O		
	Address	GIBSON, RULON O 530 NORTH 80 WEST	Address	132 SOUTH STATE STREET SUITE 200
	Address City-State-Zip:	530 NORTH 80 WEST		132 SOUTH STATE STREET SUITE 200

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

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834685

Entity Name: LDS FAMILY SERVICES INCORPORATED

Current Principal Place of Business:

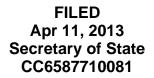
132 SOUTH STATE STREET SUITE 300 SALT LAKE CITY, UT 84111

Current Mailing Address:

60 EAST SOUTH TEMPLE SUITE 1800 SALT LAKE CITY, UT 84111 US

FEI Number: 87-0299862

Name and Address of Current Registered Agent:



Certificate of Status Desired: No

Date

Continues on page 2

04/11/2013

SECRETARY

Officer/Director Detail Continued :

Title	DIRECTOR	Title	CHAIRMAN OF THE BOARD
Name	HARPER, JAMES M	Name	PETERSON, STEPHEN K
Address	584 WEST 350 NORTH	Address	50 EAST NORTH TEMPLE 7TH FLOOR
City-State-Zip:	SPRINGVILLE UT 84663	City-State-Zip:	SALT LAKE CITY UT 84150