2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002690

Entity Name: LOUIS A ROSER COMPANY

Current Principal Place of Business:

608 W 700 S.

SALT LAKE CITY, UT 84104

Current Mailing Address:

608 W 700 S.

SALT LAKE CITY. UT 84104

FEI Number: 87-0203638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT N LOXAHATCHEE, FL 33470 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

FILED Apr 29, 2014

Secretary of State

CC5028295837

Officer/Director Detail:

Title PC Title VC

NameIVERSON, KEVINNamePATT, DEREKAddress4241 W YORKSHIRE CIRAddress8225 S 1950 W

City-State-Zip: SOUTH JORDAN UT 84095 City-State-Zip: WEST JORDAN UT 84088

Title STD Title D

NameWHETTON, AMYNameMOWER, STEVEAddress134 COUNTRY CLUBAddress517 W 5000 N.City-State-Zip:STANSBURY PARK UT 84074City-State-Zip:ORAM UT 84057

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: KEVIN IVERSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/29/2014

Date