



**State of Utah**  
**Department of Commerce**  
**Division of Corporations & Commercial Code**  
**Corporation Registration Information Change Form**

This form must be type written or computer generated.

**EXPEDITE**

Date: 02/15/2011  
 Receipt Number: 3481449  
 Amount Paid: \$90.00

**RECEIVED**  
**FEB 15 2011**

Utah Div. of Corp. & Comm. Code

Non-Refundable Processing Fee: \$15.00

Entity File Number: 1107221-0145

Entity Name: The Corporation of the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints

For each Yes button that you mark the question will appear below for you to fill out.

1). Do you want to Change the Business Purpose?  Yes  No

2). Do you want to Change the Registered Agent or the Address of the Registered Agent?  Yes  No

3). Do you want to Change the Principal Address of the Business Entity?  Yes  No

4). Do you want to Add individuals to the Business Entity?  Yes  No

4). If Yes, who do you want to Add to the Business Entity and what Position will they hold?

Name: Warren Steed Jeffs Position: President

Address: P.O. Box 840900 City Hildale State UT Zip 84784

Name: Warren Steed Jeffs Position: Corporation Sole

Address: P.O. Box 840900 City Hildale State UT Zip 84784

5). Do you want to Remove individuals from the Business Entity?  Yes  No

6). Do you want to Change the Address of the Business Entity's Principal(s)?  Yes  No

Optional Inclusion of Ownership Information: This information is not required.

Is this a female owned business?  Yes  No

Is this a minority owned business?  Yes  No If yes, please specify: Select/Type the race of the owner here

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Under penalties of perjury and as an authorized authority, I declare that this statement of change(s), has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Name/Title: Warren S. Jeffs/President Signature: Warren S. Jeffs Date: 2-10-2011

Mailing/Faxing Information: [www.corporations.utah.gov/contactus.html](http://www.corporations.utah.gov/contactus.html) Division's Website: [www.corporations.utah.gov](http://www.corporations.utah.gov)

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State of Utah  
Department of Commerce Utah Div. of Corp. & Comm. Code  
Division of Corporations & Commercial Code  
Heber M. Wells Building  
160 East 300 South  
Salt Lake City, UT 84111

**CERTIFICATE**

TO WHOM IT MAY CONCERN:

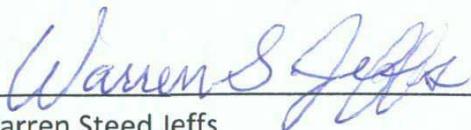
I, the undersigned, WARREN STEED JEFFS, have been called and sustained as the President of The Fundamentalist Church of Jesus Christ of Latter-Day Saints, and by virtue of such calling I am the corporation sole of the Corporation of the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints, organized under the laws of the State of Utah.

Entity Name: The Corporation of the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints

Entity Address: 1020 West Utah Avenue  
P.O. Box 840900  
Hildale, UT 84784-0900

Entity Number: 1107221-0145

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 10<sup>th</sup> day of February, 2011.

  
\_\_\_\_\_  
Warren Steed Jeffs

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