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JAN 31 2011



Utah Div. Of Corp. & Comm. Code



State of Utah This form must be type written or computer generated. Department of Commerce Division of Corporations & Commercial Code Corporation Registration Information Change Form

EXPEDITE

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 [X] No

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

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

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

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

5). If Yes, who do you want to Remove from the Business Entity and what Position do they hold?

Name: Wendell Loy Nielsen Position: President / officer
Name: Wendell Loy Nielsen Position: Corporation Sole
Name: Position: Select/Type the position here

6). Do you want to Change the Address of the Business Entity's Principal(s)? [] Yes [X] 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: Wendell Loy Nielsen/President Signature: [Signature] Date: 1/28/11

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

Date: 01/31/2011
Receipt Number: 3464830
Amount Paid: \$90.00

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

I, Wendell Loy Nielsen, hereby resign effective January 28, 2011, from the office of President of the Corporation of the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints, a Corporation Sole, organized under the laws of the State of Utah and have notified the following entity listed below:

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

Signature of Person Resigning:


Wendell Loy Nielsen

I would also like to resign from the following position: Corporation Sole

Witnesses:


Witness


Witness