

FILED

FEB 14 2000

Utah Div. Of Corp. & Comm. Code

Utah Department of Commerce
Division of Corporations & Commercial Code
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Salt Lake City, Utah 84111
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NON-PROFIT CORPORATION ANNUAL REPORT

The following information is on file in this office. Pursuant to Utah Law, all non-profit corporations must file their annual reports and corrections within the month of their anniversary date. Failure to do so will result in Delinquency, Suspension, then Revocation or Involuntary Dissolution of the corporate charter.

Form section 5: CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP CORPORATION # 015680 N/A D 02/16/23 WASATCH MOUNTAIN CLUB JOHN VERANTH 4460 ASHFORD DR SALT LAKE CITY UT 84124 MAKE ALL CORRECTIONS IN THIS COLUMN

Form section 6: INCORPORATED IN THE STATE AND UNDER THE LAWS OF: UTAH

Form section 7: ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE. 1390 S 11TH E NO 103 SALT LAKE CITY UT 84105

Form section 8: OFFICERS. LINDA KOSKY, TOM WALSH, KATHY MCKAY. Includes handwritten entries for Bradley N. Yates, Cindy McDermick, and Walter Haas.

Form section 9: GOVERNING BOARD OF TRUSTEES. VINCE DESIMONE, PHYLLIS ANDERSON, JOHN VERANTH. Includes handwritten entry for Leslie Woods.

Form section 10: Declaration of accuracy and signature of Kathy A. McKay as Treasurer, dated 2-11-00.

IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, AND YOU HAVE ALL CORPORATE REQUIREMENTS FILLED YOU MAY DETACH THE COUPON BELOW AND RETURN IT IN THE ENCLOSED ENVELOPE WITH YOUR PAYMENT. YOU MAY KEEP THE ABOVE REPORT FOR YOUR RECORDS.

MAKE ALL CHANGES ON THE ANNUAL REPORT ABOVE.