



State of Utah

DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code

This form must be type written or computer generated. For your convenience, this form has been designed to be filled out and printed online.

Non-Refundable Processing Fee \$10.00

RENEWAL

RECEIVED
APR 30 2003



Utah Div. of Corp. & Comm. Code

Registration Information Change Form

Please make appropriate corrections or changes to registered information on this form. Means of payment are: cash, check, or money order made payable to the "State of Utah." If you are faxing you must include, on a cover sheet, the number of a Visa or MasterCard with the date of expiration.

Note: If you are using this form with a reinstatement or renewal please do not include the \$10.00 processing fee with the reinstatement or renewal fee.

WHEN REPLACING THE REGISTERED AGENT THE NEW AGENT MUST SIGN.

DO NOT USE THIS FORM if you are resigning as an Officer, Director or Registered Agent. You must submit a Letter of Resignation. There is no fee associated with a Letter of Resignation. You must file an amendment to the Articles of Organization to add a manager or member to an LLC filing.

ENTITY FILE # 555340-0140 REGISTRATION DATE 02/16/1923
1. REGISTERED NAME Wasatch Mountain Club
2. REGISTERED AGENT (Required Information) John Veranth
3. REGISTERED ADDRESS 1390 S. 1100 E. Suite 103
4. CITY, STATE & ZIP Salt Lake City, UT 84105 UTAH
5. PURPOSE OF BUSINESS Registered Agent Must Be In Utah Social Club
6. ADDRESS OF: [] PRINCIPAL OFFICE 1390 S 1100 East Suite 103
[X] DESIGNATED OFFICE (LLC - DOMESTIC) Street Address Salt Lake City, Utah 84105
City State Zip

Table with 3 columns: POSITION TO CHANGE, NAME, ADDRESS. Rows include President (Bradley N. Yates), Director (Phyllis Anderson), Vice President (Walter Haas), Treasurer (Kathy McKay), Director (Vince Desimone), Secretary (Cindy McCormick).

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.

BY [Signature] Title Treasurer Date 4-30-03

Mail In: PO Box 146705 Salt Lake City, UT 84114-6705
Walk In: 160 East 300 South, Main Floor
Information Center: (801) 530-4849
Toll Free: (877) 526-3994 (within Utah)
Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov



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ENTITY FILE # 555340-0140 REGISTRATION DATE 02/16/1923

1. REGISTERED NAME Wasatch Mountain Club

2. REGISTERED AGENT Michael Buding (Required Information)

3. REGISTERED ADDRESS 1390 S. 1100 E. Suite 103 First Middle Last NEW AGENT MUST SIGN ABOVE

4. CITY, STATE & ZIP Salt Lake City, UT 84105 UTAH

5. PURPOSE OF BUSINESS Registered Agent Must Be In Utah Social Club

6. ADDRESS OF: PRINCIPAL OFFICE 1390 S 1100 East Suite 103
 DESIGNATED OFFICE (LLC - DOMESTIC) Salt Lake City, Utah 84105
Street Address City State Zip

POSITION TO CHANGE	NAME	ADDRESS
7. <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove President	<u>Michael Buding</u> <small>Signature (if required)</small>	ADDRESS <u>379 East 600 South #9</u> CITY <u>Salt Lake City</u> STATE <u>UT</u> ZIP <u>84111</u>
8. <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove Trustee	<u>Linda H. Kosky</u> <small>Signature (if required)</small>	ADDRESS <u>3705 Golden Hills Ave.</u> CITY <u>Salt Lake City</u> STATE <u>UT</u> ZIP <u>84121</u>
9. <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove Trustee	<u>C. Thomas Walsh</u> <small>Signature (if required)</small>	ADDRESS <u>439 Avon Place</u> CITY <u>S. Salt Lake City</u> STATE <u>UT</u> ZIP <u>84115</u>
10. <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove Treasurer	<u>Craig Ringgenberg</u> <small>Signature (if required)</small>	ADDRESS <u>656 E. Capitol Blvd.</u> CITY <u>Salt Lake City</u> STATE <u>UT</u> ZIP <u>84103</u>
11. <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove Trustee	<u>John Veranth</u> <small>Signature (if required)</small>	ADDRESS <u>4460 Ashford Dr.</u> CITY <u>Salt Lake City</u> STATE <u>UT</u> ZIP <u>84124</u>
12. <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove Secretary	<u>Adrienne Boudreaux</u> <small>Signature (if required)</small>	ADDRESS <u>4747 Wallace Lane</u> CITY <u>Salt Lake City</u> STATE <u>UT</u> ZIP <u>84117</u>

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.

BY [Signature] Title Treasurer Date 4-30-03
Signature of Authorizing Party

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