



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

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FEB 01 2011
 Utah Div. Of Corp. & Comm. Code

Non-Refundable Processing Fee: \$15.00

Entity File Number: 555340-0140

Entity Name: Wasatch Mountain Club, Inc.

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

2). If Yes, who is the new Registered Agent, or the new Address of the Registered Agent?

Cheryl Soshnik

The address must be listed if you have a non-commercial registered agent. What is a commercial registered agent?

Address of the Registered Agent: 1390 South 1100 East, #103

Utah Street Address Required, PO Boxes can be listed after the Street Address

City Salt Lake City State UT Zip 84105

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

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

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

Name: <u>Heidi Schubert</u>	Position: <u>Registered Agent</u>
Name: _____	Position: <u>Select/Type the position here</u>
Name: _____	Position: <u>Select/Type the position here</u>

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: Susan Allen, Secretary Signature: *Susan Allen* Date: 1/31/11

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

Amount Paid: \$15.00
 Receipt Number: 3467555
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