



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.

Date: 03/31/2011
 Receipt Number: 3528834
 Amount Paid: \$90.00

RECEIVED
MAR 31 2011

EXPEDITE

Utah Div. of Corp. & Comm. Code

Non-Refundable Processing Fee: \$15.00

Entity File Number: 1386887-0145

Entity Name: The Corporation of the Presiding Bishop 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: Presiding Bishop

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

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

Name: William E. Jessop Position: President

Name: _____ Position: Select/Type the position here

Name: _____ Position: Select/Type the position here

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

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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: Boyd L. Knudson, Official Representative Signature: Boyd L. Knudson Date: 3/31/11

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

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4. I have personal knowledge of the matters set forth herein.

5. I declare that according to Church rules William Edson Jessop has never been upheld as Presiding Bishop of the Fundamentalist Church of Jesus Christ of Latter-Day Saints.

6. William Edson Jessop has filed false documents on March 28, 2011 with the State of Utah, Department of Commerce, Division of Corporations & Commercial Code claiming to be the Presiding Bishop of the corporation sole of the above referred to corporation.

7. Warren Steed Jeffs is the Presiding Bishop of the Corporation Sole organized under the laws of the State of Utah as the Corporation of the Presiding Bishop of the Fundamentalist Church of Jesus Christ of Latter-Day Saints having been called and sustained as the Presiding Bishop of The Fundamentalist Church of Jesus Christ of Latter-Day Saints.

8. The Church organization by Church rules still upholds Warren Steed Jeffs as Presiding Bishop of the Corporation Sole and of the Fundamentalist Church of Jesus Christ of Latter-Day Saints upon the earth.

9. A Certificate signed by Warren Steed Jeffs on February 10, 2011 was filed on February 15, 2011 with the State of Utah, Department of Commerce, Division of Corporations & Commercial Code in testimony that Warren Steed Jeffs is the Presiding Bishop of The Fundamentalist Church of Jesus Christ of Latter-Day Saints, and Presiding Bishop of the Corporation Sole. This Certificate is true, correct and valid according to the rules of the Church.

10. I have received and attached hereto an affidavit from Lyle S. Jeffs, Special Counselor to the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints and Bishop in the Fundamentalist Church of Jesus Christ of Latter-Day Saints testifying that President Warren Steed Jeffs holds the office of Presiding Bishop. This attached affidavit further testifies that according to Church rules William Edson Jessop has never been upheld as Presiding Bishop of the Fundamentalist Church of Jesus Christ of Latter-Day Saints.

11. I have received and attached hereto an affidavit from Vaughan E. Taylor, Patriarch in the Fundamentalist Church of Jesus Christ of Latter-Day Saints testifying that President Warren Steed Jeffs holds the office of Presiding Bishop. This attached affidavit further testifies that according to Church rules William Edson Jessop has never been upheld as Presiding Bishop of the Fundamentalist Church of Jesus Christ of Latter-Day Saints.

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12. I have received and attached hereto an affidavit from John M. Barlow, Counselor in the Bishopric of the Fundamentalist Church of Jesus Christ of Latter-Day Saints testifying that President Warren Steed Jeffs holds the office of Presiding Bishop. This attached affidavit further testifies that according to Church rules William Edson Jessop has never been upheld as Presiding Bishop of the Fundamentalist Church of Jesus Christ of Latter-Day Saints.

13. I have received and attached hereto an affidavit from Ray M. Barlow, Counselor in the Bishopric of the Fundamentalist Church of Jesus Christ of Latter-Day Saints testifying that President Warren Steed Jeffs holds the office of Presiding Bishop. This attached affidavit further testifies that according to Church rules William Edson Jessop has never been upheld as Presiding Bishop of the Fundamentalist Church of Jesus Christ of Latter-Day Saints.

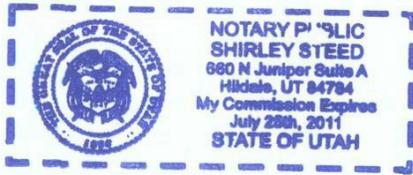
STATE OF UTAH)
 : ss.
COUNTY OF WASHINGTON)

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I, Boyd L. Knudson, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein and attached is true and correct.

Boyd L. Knudson
Boyd L. Knudson

Subscribed and sworn to before me this 31st day of March, 2011.

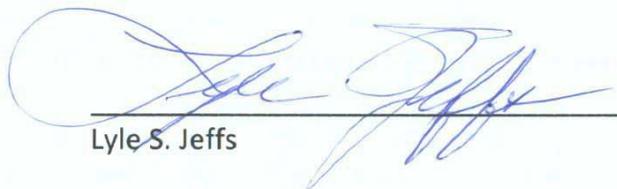


Shirley Steed
Notary Public
Commission Expires: *July 25, 2011*

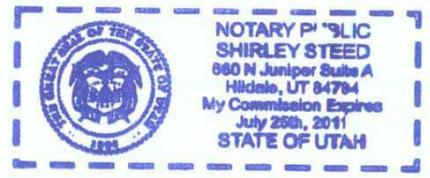
7. The Church organization by Church rules still upholds Warren Steed Jeffs as Presiding Bishop of the Corporation Sole and of the Fundamentalist Church of Jesus Christ of Latter-Day Saints upon the earth.

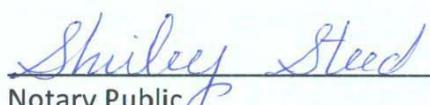
STATE OF UTAH)
 : ss.
COUNTY OF WASHINGTON)

I, Lyle S. Jeffs, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.


Lyle S. Jeffs

Subscribed and sworn to before me this 31st day of March, 2011.




Notary Public
Commission Expires: July 25, 2011

03-31-11P04:42 RCVD

7. The Church organization by Church rules still upholds Warren Steed Jeffs as Presiding Bishop of the Corporation Sole and of the Fundamentalist Church of Jesus Christ of Latter-Day Saints upon the earth.

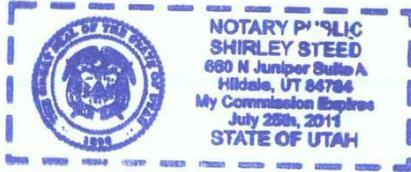
STATE OF UTAH)
 : ss.
COUNTY OF WASHINGTON)

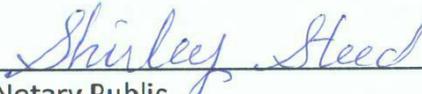
I, Vaughan E. Taylor, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.



Vaughan E. Taylor

Subscribed and sworn to before me this 31st day of March, 2011.





Notary Public
Commission Expires: July 25, 2011

03-31-11P04:42 RCVD

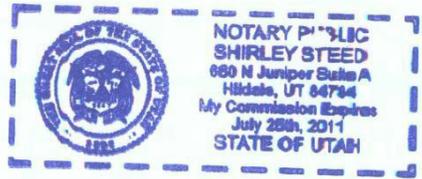
7. The Church organization by Church rules still upholds Warren Steed Jeffs as Presiding Bishop of the Corporation Sole and of the Fundamentalist Church of Jesus Christ of Latter-Day Saints upon the earth.

STATE OF UTAH)
 : ss.
COUNTY OF WASHINGTON)

I, John M. Barlow, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.

John M Barlow
John M. Barlow

Subscribed and sworn to before me this 31st day of March, 2011.



Shirley Steed
Notary Public
Commission Expires: July 25, 2011

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7. The Church organization by Church rules still upholds Warren Steed Jeffs as Presiding Bishop of the Corporation Sole and of the Fundamentalist Church of Jesus Christ of Latter-Day Saints upon the earth.

STATE OF UTAH)
 : ss.
COUNTY OF WASHINGTON)

I, Ray M. Barlow, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.

Ray Barlow

Ray M. Barlow

Subscribed and sworn to before me this 31st day of March, 2011.



Shirley Steed

Notary Public
Commission Expires: July 25, 2011

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