

APPENDIX C

Legal, Financial, Compliance and Related Information

Annual Report of Officers
as submitted to the Utah Department of Commerce
and other changes in ownership and control information
as required under R645-301-110.

CONTENTS

Commerce Department

**Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South 2nd Floor, Box 146705
Salt Lake City, Utah 84114-6705
Phone (801) 530-4849**



Profit Corporation Annual Report

All 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.

CORPORATION FILE # 169871 INCORPORATED OR QUALIFIED DATE 12 MONTH 1994 YEAR

1. CORPORATE NAME GENUAL RESOURCES INC

2. REGISTERED AGENT JOHN S KIRKHAM

3. REGISTERED OFFICE ADDRESS 201 S MAIN STE 1100

4. CITY, STATE & ZIP SALT LAKE CITY, UT 84111-4904 UTAH

REGISTERED AGENT MUST BE IN UTAH

WHEN CHANGING THE REGISTERED AGENT THE NEW AGENT MUST SIGN

5. INCORPORATED IN THE STATE AND UNDER THE LAWS OF: UTAH

6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE
201 S MAIN STE 1100 SALT LAKE CITY
CITY STATE ZIP
UTAH 84111
CITY STATE ZIP

7. BUSINESS PURPOSE

DOMESTIC PROFIT CORPORATIONS ARE REQUIRED TO LIST A CORPORATE OFFICER.

OFFICERS

8. PRESIDENT DOUGLAS H SMITH ADDRESS 45 W 10000 S STE 401
CITY STATE ZIP
SANDY UT 84070

9. VICE PRESIDENT SAMUEL C. QUIGLEY ADDRESS 45 W 10000 S STE 401
CITY STATE ZIP
SANDY UT 84070

10. SECRETARY G CHRISTOPHER VAN BEVER ADDRESS 45 W 10000 S STE 401
CITY STATE ZIP
SANDY UT 84070

11. TREASURER JOHN BRADSHAW ADDRESS 45 W 10000 S STE 401
CITY STATE ZIP
SANDY UT 84070

IF YOU HAVE LESS THAN 3 SHAREHOLDERS YOU MAY LIST LESS THAN 3 DIRECTORS. IF YOU HAVE NO DIRECTORS DUE TO SECTION 16-10A-732 YOU MUST STATE SO IN THE BOX BELOW.

DIRECTORS

12. DIRECTOR PETER B GREEN ADDRESS 45 W 10000 S STE 401
CITY STATE ZIP
SANDY UT 84070

13. DIRECTOR DOUGLAS H SMITH ADDRESS 45 W 10000 S STE 401
CITY STATE ZIP
SANDY UT 84070

14. DIRECTOR RONALD C BEEDIE ADDRESS 45 W 10000 S STE 401
CITY STATE ZIP
SANDY UT 84070

Under penalties of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

15. BY [Signature]

16. TITLE OF PERSON UTM

17. DATE 22 19 98

Additional Officers or Directors names and addresses may be listed on back of this form