



State of Rhode Island
and Providence Plantations

Department of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
118 W. River Street
Providence, RI 02904-2615
(401) 222-3100

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ~~2008~~ 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

*The filing fee for this report is \$50.00. Corporations failing to file their annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 15-1501) will be subject to a late filing fee of \$50.00.

123718		Primary Residential Mortgage, INC			
4750 W. Wiley Post Way, Suite 200		City Salt Lake City		State Utah	Zip 84116
801-569-8707		Nevada			
Mortgage Lending/Broker					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
David G. Zitting		President Name Tom George			
4750 W. Wiley Post Way, Suite 200		Street Address 4750 W. Wiley Post Way, Suite 200			
Salt Lake City	Utah	84116	Salt Lake City	Utah	84116
Steven R. Chapman		Treasurer Name Steven R. Chapman			
4750 W. Wiley Post Way, Suite 200		Street Address 4750 W. Wiley Post Way, Suite 200			
Salt Lake City	Utah	84116	Salt Lake City	Utah	84116
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Gordon Tree Zitting		Director Name Joseph Knudson			
1754 West 500 South		Street Address 2920 N. Green Valley Parkway #B317			
Salt Lake City	Utah	84104	Henderson	Nevada	89012
Kenneth Knudson		Director Name Carla Burton			
1725 S. Berry Knolls Blvd		Street Address 1725 S. Berry Knolls Blvd			
Centennial Park	Arizona	86021	Centennial Park	Arizona	86021
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES - THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Shares		Par Value	
1,000 owned 625 used		common		\$1,000	
11. Attachments currently of record in the Office of the Secretary of State. Change requires an additional filing. See Section 9 of instructions sheet.					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Date	1-30-09
Check No.	109583
By	MNC
FOR SECRETARY OF STATE (SECTION 5)	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature	Date
David G. Zitting	1-29-09
Print or Type Name	
President	
Title	



List of Owners/Shareholders
Primary Residential Mortgage, Inc

NAMES	SHARES	OWNERSHIP	VOTING%
David G Zitting President 470 Hidden Lake Circle Bountiful, UT 84010	41.67	6.66	16.67
Steve R Chapman Secretary/Treasurer 695 W 2240 N Pleasant Grove, UT 84062	20.83	3.33	8.33
Jeffrey M Zitting Owner 627 7 th Ave Salt Lake City, UT 84103	41.67	6.66	16.67
Gordon Tree Zitting Board of Directors 324 Quail Creek Ranch Lane Hurricane, UT 84737	20.83	3.33	8.33
Primary Residential Capital, Inc Shareholder 10450 S Eastern Ave #100 Henderson, NV 89052	500	80	50

Primary Residential Capital, Inc is 100% owned by Primary Residential Group, Inc. Primary Residential Group, Inc is 100% owned by The Vanderford Company, Inc.

FILED

JAN 30 2009

By

MNC
CR # 109583
ID # 123718