



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000023026

2. Name of Corporation LDS Family Services

3. State of Incorporation

State: UT

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 132 SOUTH STATE STREET, SUITE 300

City or Town: SALT LAKE CITY State: UT Zip: 84111 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

ADOPTION, FAMILY COUNSELING, CHILD CARE AND OTHER FAMILY SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| DIRECTOR | BARBARA THOMPSON | 76 S. MAIN STREET SALT LAKE CITY, UT 84150 USA |
| DIRECTOR | LISA ANN SMITH | 4785 S. SPICEWOOD WAY TAYLORSVILLE, UT 84118 USA |
| DIRECTOR | LARRY L. WHITING | 1979 S. RIDGEWOOD WAY BOUNTIFUL, UT 84010 USA |
| DIRECTOR | ALLEN J. PROCTOR | 1855 FRONTIER ROAD SALT LAKE CITY, UT 84121 USA |
| SECRETARY | DAVID MERRILL MCCONKIE | 60 E. SOUTH TEMPLE, SUITE 1800 SALT LAKE CITY, UT 84111 USA |
| TREASURER | WESTLYN D. JOHNSON | 50 E. NORTH TEMPLE, 7TH FLOOR SALT LAKE CITY, UT 84150 USA |
| DIRECTOR | JASON DUANE SMITH | 4875 S. SPICEWOOD WAY TAYLORSVILLE, UT 84118 USA |
| DIRECTOR | JULIE BANGERTER BECK | 76 S. MAIN STREET SALT LAKE CITY, UT 84150 USA |
| DIRECTOR | DANIEL K. JUDD | 962 EAST 970 NORTH OREM, UT 84097 USA |
| DIRECTOR | RALPH NEIL CHRISTENSEN | 50 E. NORTH TEMPLE, 1 WW SALT LAKE CITY, UT 84150 USA |
| PRESIDENT | LARRY DOYLE CRENSHAW | 132 S. STATE STREET, SUITE 300 SALT LAKE CITY, UT 84111 USA |
| VICE PRESIDENT | S. BRENT SCHARMAN | 132 S. STATE STREET, SUITE 300 SALT LAKE CITY, UT 84111 USA |
| VICE PRESIDENT | STEVEN A. SUNDAY | 132 S. STATE STREET, SUITE 300 SALT LAKE CITY, UT 84111 USA |
| DIRECTOR | A. TERRY OAKS | 50 E. NORTH TEMPLE, 7TH FLOOR SALT LAKE CITY, UT 84150 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 10 Day of May, 2011 at 6:04:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID M. MCCONKIE
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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