


1082

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 SEP 30 AM 8:00

DOCUMENT # F03000001164	
1. Entity Name BUYERS UNITED, INC. <i>UCN, Inc.</i>	

Principal Place of Business 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	Mailing Address 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

08032004 Chg-P CR2E034 (10/03) *MRS*

4. FEI Number 87-0528557	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Amended AR is \$61.25

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC STERN, TED 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD JARMAN, PAUL 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, GARY 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, G. DOUGLAS 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KROGUE, KENNETH D 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNETT, STEVE 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Addition 000041610 10/05/04--01077--017 **\$1.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PD Paul Jarman 14870 South Pony Express Road Bluffdale, UT 84065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D James Ozanne 14870 South Pony Express Road Bluffdale, UT 84065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Paul Koeppel 14870 South Pony Express Road Bluffdale, UT 84065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kim Partidge* *Kim Partidge* *9-3-04* *(866) 541-0000*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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UCN, Inc.
Officers and Directors

<u>Name</u>	<u>Position</u>	<u>Home Address</u>
Theodore Stern	Chief Executive Officer and Chairman of the Board of Directors	1943 Wightman Street Pittsburg, PA 15217
Paul Jarman	President and Director	3726 E. Brighton Point Dr. Salt Lake City, UT 84121
David Grow	Chief Financial Officer	2034 Ashton Circle Salt Lake City, UT 84109
G. Douglas Smith	Executive Vice President, Sales	11227 Tall Pines Sandy, UT 84092
Kimm Partridge	Corporate Secretary	634 E. Draper Woods Way Draper, UT 84020
Steven Barnett	Director	195 Franklin Road Glencoe, IL 60022
James Ozanne	Director	870 Post Road Darien, CT 06820
Paul Koeppe	Director	2825 Brewery Road Cross Plains, WI 53528
Blake O. Fisher, Jr.	Director	2784 American Saddler Drive Park City, UT 84060