

Election by Small Business Corporation

(As to taxable status under subchapter S of the Internal Revenue Code)

NOTE.—This election under section 1372(a) (with the consent of all your stockholders) to be treated as a "small business corporation" for income tax purposes may be made only if the corporation is a domestic corporation which meets all five of the requirements stated in instruction A on the reverse.

Name of corporation H. Tracy Hall, Incorporated	Employer identification number applied for	Principal business activity (see instr. E) Research and development
Number and street 1711 North Lambert Lane	Election is to be effective for the taxable year beginning (Mo., day, year) September 5, 1972	
City or town, State and ZIP code Provo, Utah 84601	Number of shares issued and outstanding 25,000	
Is the corporation the outgrowth or continuation of any form of predecessor? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If "Yes," state name of predecessor, type of organization, and period during which it was in existence. H. Tracy Hall, a proprietorship		Date and place of incorporation August 30, 1972; Utah

If this election is effective for the first taxable year the corporation is in existence, submit the following information:

Date corporation first had shareholders September 5, 1972	Date corporation first had assets September 5, 1972	Date corporation began doing business September 5, 1972	Annual return will be filed for taxable year ending (Month) August 31
---	---	---	---

Name and address (including ZIP code) of each shareholder	Stock		Social Security Number	Internal Revenue office where individual return is filed
	No. of shares	Date(s) acquired (see instr. D)		
1 H. Tracy Hall	12,750	9/5/72	529-07-9801	Service Center, Ogden
2 Daniel and Sherlene Bartholomew as joint tenants	1,750	9/5/72	529-56-9730	Service Center, Kansas City
3 H. Tracy Hall, Jr. and Elizabeth H. Hall as joint tenants	1,750	9/5/72	528-66-3544	Service Center, Fresno
4 David R. Hall and Karen V. Hall as joint tenants	1,750	9/5/72	528-66-4787	Service Center, Philadelphia
5 J. Martin Neil and Elizabeth H. Neil as joint tenants	1,750	9/5/72	529-66-7245	Service Center, Philadelphia
6 Virginia Hall	1,750	9/5/72	528-78-8080	Service Center, Ogden
7 Charlotte Hall	1,750	9/5/72	528-80-8152	Service Center, Ogden
8 Ida-Rose L. Hall as custodian for Nancy Hall under the Utah Uniform Gifts to Minors Act.	1,750	9/5/72	applied for	Service Center, Ogden
9				
10				

NOTE.—For this election to be valid, the consent of each stockholder must accompany this form or be shown below. See instruction D.

Under penalties of perjury, I declare that this election is duly authorized, and that the statements made are to the best of my knowledge and belief true, correct, and complete statements.

Signature and Title of Officer **H. Tracy Hall** President Date **25 Sept**, 19**72**

Shareholders' statement of consent (May be used in lieu of attachments—see instruction D)

We the undersigned shareholders consent to the election of the above corporation to be treated as a small business corporation under section 1372(a) of the Internal Revenue Code.

Addresses	Signature of shareholders and date
1 1711 North Lambert Lane Provo, Utah 84601	6 1711 North Lambert Lane Provo, Utah 84601
2 "O" South, 731 Wynwood Road Winfield, Illinois 60190	7 1711 North Lambert Lane Provo, Utah 84601
3 1117-C 6th Street Albany, California 94706	8 1711 North Lambert Lane Provo, Utah 84601
4 130 Washington Street, P.O. Box 15 Rocky Hill, New Jersey 08553	9
5 166B Eatoncrest Drive Eatontown, New Jersey 07724	10

See addresses below