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| No. 56340   | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1989   | 2. Registered Agent and Office<br><b>C. T. CORPORATION SYSTEM</b><br><b>300 NORTH SIXTH STREET</b><br><br><b>BOISE ID 83702</b> |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>SEC. OF STATE</b><br><br><b>NO FEE REQUIRED</b><br><b>89 OCT 26 AM 9 10</b> | 1. Mailing Address — Please Correct 56340<br><b>UNION PACIFIC LAND RESOURCES COR</b><br><b>3030 LBJ Freeway, STE 1500</b><br><b>Dallas TX 75234</b> | 3. Incorporated Under The Laws<br>of <b>NEBRASKA</b><br><br><b>NO: 56340</b>  |

## 4. Names and Addresses of Officers and Directors

|            | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|------------------|-------------------------------|-------------|--------------|------------|
| President: | E. J. Gansz, Jr. | 3030 LBJ Freeway              | Dallas      | TX           | 75234      |
| Secretary: | G. F. Thomsen    | 3030 LBJ Freeway              | Dallas      | TX           | 75234      |
| Directors: | A. K. Jacobson   | 3030 LBJ Freeway              | Dallas      | TX           | 75234      |
|            | J. H. Dyer       | 3030 LBJ Freeway              | Dallas      | TX           | 75234      |
|            | E. J. Gansz, Jr. | 3030 LBJ Freeway              | Dallas      | TX           | 75234      |
|            | L. E. Olson      | 3030 LBJ Freeway              | Dallas      | TX           | 75234      |
|            | C. M. Smith      | 3030 LBJ Freeway              | Dallas      | TX           | 75234      |
|            | R. D. Uhrich     | 3030 LBJ Freeway              | Dallas      | TX           | 75234      |

## 5. Nature of Business

Real Estate

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

G. F. Thomsen

Date

10-23-89

Title

Secretary