


No. <b>C 84335</b>	<b>Annual Report Form</b> Due No Later Than November 30, 1999	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>ZIONS CREDIT CORPORATION</b> <b>NORMAN WELDON</b> <b>BOX 3954</b>  <b>SALT LAKE CITY UT 84110</b>	3. Organized Under the Laws of:  <b>UT C 84335</b>
<b>* FIRST NOTICE *</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<b>Office held</b>	<b>Name</b>	<b>Street or P.O. Address</b>
President	Max T. Nichols	P.O. Box 3954 Salt Lake City, UT 84110-3954
Vice Pres/Sec	Norman Weldon	P.O. Box 3954 Salt Lake City, UT 84110-3954
Directors:	#1 S. Main Street Salt Lake City, UT 84101	
Harris Simmons, Roy Simmons, A. Scott Anderson, Gerald Dent, Dale Gibbons, L. Lee Fry, John Gisis, George Hofmann, Allan Severson & Gary Judd		
5. Signature of New Registered Agent	6. Signature  Date <u>7/20/99</u> Name (Typed or Printed) <u>Norman Weldon</u> Title <u>Vice President</u>	

ISSUED: 07-03-1999

6455