

No. 58008

Annual Report Form
Due No Later Than November 30, 1996

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

UNION PACIFIC FRUIT EXPRESS CO.
TAX DEPARTMENT
1416 DODGE ST
RM 1200
OMAHA NE 68179C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83702

3. Organized Under the Laws of:

UT

No. 58008

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers or
- ☐
- Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST.

5. NATURE OF BUSINESS

REFRIGERATED FREIGHT TRANSPORT

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

Charles W. Saylor

Date

10/18/96

Name (Typed or Printed)

Charles W. Saylor

Title

Assistant Secretary

ISSUED: 07-05-1996

Union Pacific Fruit Express Company

Incorporated Utah, December 7, 1977, in Perpetuity.

CAPITAL STOCK -

Authorized and issued 100,000 shares. Par value \$10. All owned by Union Pacific Railroad Company.

ANNUAL MEETING OF STOCKHOLDERS -

Omaha, Nebraska, second Monday in September at 10:00 a.m. Ten days' notice.

MEETING OF BOARD OF DIRECTORS -

Meets in Omaha, Nebraska, on the 24th day of January at 10:00 a.m.

PRINCIPAL PLACE OF BUSINESS -

1416 Dodge Street
Omaha, NE 68179

DIRECTORS (6)

J. J. Adams	Omaha
R. J. Burns	Omaha
J. V. Dolan	Omaha
J. J. Koraleski	Omaha
J. A. Shattuck	Omaha
A. L. Shoener	Omaha

OFFICERS (11)

A. L. Shoener	President	Omaha
J. V. Dolan	Vice President-Law	Omaha
J. B. Gremillion Jr.	Vice President-Taxes	Bethlehem
J. J. Koraleski	Vice President	Omaha
R. D. Naro	Vice President-Operations	Omaha
J. A. Shattuck	Vice President	Omaha
R. J. Putz	Controller	Omaha
K. D. Petersen	Secretary	Omaha
W. B. Beach	Treasurer	Omaha
R. W. Redick	Assistant Secretary	Omaha
C. W. Saylor	Assistant Secretary	Omaha
R. M. Chapman	General Manager	Omaha

AGENTS (10)

CT Corp. System	Statutory Agent - Idaho	Boise
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S. A. Goodsell	Registered Agent - Utah	Salt Lake City
R. S. Rost	Registered Agent - California	Los Angeles
CT Corp. System	Registered Agent - Colorado	Denver
CT Corp. System	Registered Agent - Iowa	Des Moines
CT Corp. System	Registered Agent - Kansas	Topeka
CT Corp. System	Registered Agent - Oregon	Portland
CT Corp. System	Registered Agent - Washington	Seattle
C. J. Terrell	Registered Agent - Missouri	Kansas City
B. R. Willingham	Registered Agent - Missouri	St. Louis

Last Revised Date: April 11, 1996