

No. C 41341	Annual Report Form 1997 Due No Later Than November 30,		2 Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct If Not Correct LEUCADIA FINANCIAL CORPORATI CORINNE MAKI 529 EAST SOUTH TEMPLE SALT LAKE CITY UT 84102		3 Organized Under the Laws of UT C 41341

4. Corporations: Enter Names and Business 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
President	Patricia Wood	529 E South Temple	S.L.C.	UT	84102
Secretary	Ruth Klindtworth	529 E South Temple	S.L.C.	UT	84102
Directors	Ian M. Cumming	529 E South Temple	S.L.C.	UT	84102
	Joseph Steinberg	529 E South Temple	S.L.C.	UT	84102
	Thomas Mara	529 E South Temple	S.L.C.	UT	84102
	Lawrence Pinnock	529 E South Temple	S.L.C.	UT	84102
	Patricia Wood	529 E South Temple	S.L.C.	UT	84102

5. Nature of Business

Real Estate/Investments

6. Signature *Corinne Ann Maki* Date *2/3/97*

 Name (Typed or Printed) **Corinne Ann Maki** Title **Asst. Sec.**

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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