| No. <b>C 58008</b>                                                               |                  | Due no later than Mar 31, 2009                                                      | 2. Registered Agent and Address (NO PO BOX)  CT CORPORATION SYSTEM  1111 W JEFFERSON STE 530  BOISE ID 83702- USA |                                            |         |             |  |
|----------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------|-------------|--|
| Return to:                                                                       |                  | Annual Report Form                                                                  |                                                                                                                   |                                            |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                  | 1. Mailing Address: Correct in this box if needed.                                  |                                                                                                                   |                                            |         |             |  |
|                                                                                  |                  | UNION PACIFIC FRUIT EXPRESS COMPANY<br>OLESIA A FISHER<br>1400 DOUGLAS ST STOP 1660 |                                                                                                                   |                                            |         |             |  |
|                                                                                  |                  | OMAHA NE 68179                                                                      | 3. New Regist                                                                                                     | 3. <u>New</u> Registered Agent Signature:* |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                                         |                  |                                                                                     |                                                                                                                   |                                            |         |             |  |
| 4. Corporations: Enter N                                                         | lames and Busine | ess Addresses of President, Secretary, and Directors. Treasurer                     | (optional).                                                                                                       |                                            |         |             |  |
| Office Held                                                                      | Name             | Street or PO Address                                                                | City                                                                                                              | State                                      | Country | Postal Code |  |
| TREASURER                                                                        | S A OINESS       | 1400 DOUGLAS STREET                                                                 | OMAHA                                                                                                             | NE                                         | USA     | 68179       |  |
| SECRETARY                                                                        | C W SAYLO        | RS 1400 DOUGLAS STREET                                                              | OMAHA                                                                                                             | NE                                         | USA     | 68179       |  |
| PRESIDENT                                                                        | J R YOUNG        | 1400 DOUGLAS STREET                                                                 | OMAHA                                                                                                             | NE                                         | USA     | 68179       |  |
| 5. Organized Under the Laws of:                                                  |                  | 6. Annual Report must be signed.*                                                   |                                                                                                                   |                                            |         |             |  |
| υτ                                                                               |                  | Signature: Olesia Fisher                                                            | Date: 01/12/2009                                                                                                  |                                            |         |             |  |
| C 58008                                                                          |                  | Name (type or print): Olesia Fisher                                                 | Title: Coordinator-Property                                                                                       |                                            |         |             |  |
| Processed 01/12/2009                                                             |                  | * Electronically provided signatures are accepted as original signatures.           |                                                                                                                   |                                            |         |             |  |