

No. 41341

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct, If Not Correct

LEUCADIA FINANCIAL CORPORATION
C. BRUCE MILLER
529 EAST SOUTH TEMPLE

SALT LAKE CITY UT 84101

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

C.T. CORPORATION SYSTEM
300 NORTH 6TH

BOISE

ID 83701

3. Incorporated Under The Laws

of UT

NO: 41341

★★ FINAL NOTICE ★★
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:	Patricia A Wood	529 East South Temple	Salt Lake City	UT	84102
Secretary:	Ruth Klindtworth	315 Park Ave So, 20th Fl	New York	NY	10010
Directors:	Ian M Cumming	529 East South Temple	Salt Lake City	UT	84102
	Joseph S Steinberg	315 Park Ave So, 20th Fl	New York	NY	10010
	Thomas E Mara	315 Park Ave So, 20th Fl	New York	NY	10010
	Lawrence Pinnock	529 East South Temple	Salt Lake City	UT	84102
	Patricia A Wood	529 East South Temple	Salt Lake City	UT	84102

5. Nature of Business

Real Estate/Investments

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 (Typed or Printed)

Corinne A. Maki

Date

Title

10/26/94

Vice President