

Due No Later Than November 30,

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

WELLS FARGO & COMPANY

111 SUTTER ST 16TH FL

SAN FRANCISCO CA 94163

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C113775

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	PAUL HAZEN,	420 MONTGOMERY STREET,	SAN FRANCISCO,	CA	94163
SECRETARY	GUY ROUNSAVILLE, JR.,	420 MONTGOMERY STREET,	SAN FRANCISCO,	CA	94163
TREASURER	GEORGE W. FEHLHABER,	444 MARKET STREET,	SAN FRANCISCO,	CA	94111

DIRECTORS (SEE ATTACHED)

5. Signature of New Registered Agent

6.

Signature



Date JULY 14, 1998

Name (Typed or Printed)

PUI-MEI WONG

Title

ASST. SECRETARY

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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WELLS FARGO & COMPANY

OFFICERS

PRESIDENT	Rodney L. Jacobs	420 Montgomery Street San Francisco, CA 94104
TREASURER	George W. Fehlhaber	444 Market Street San Francisco, CA 94111
SECRETARY	Guy Rounsaville, Jr.	420 Montgomery Street San Francisco, CA 94104
VICE PRESIDENT & ASSISTANT SECRETARY	Robert S. Singley	111 Sutter Street San Francisco, CA 94163
ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	Pui-Mei Wong	111 Sutter Street San Francisco, CA 94163

DIRECTORS

H. Jesse Arnelle	Womble, Carlyle, Sandridge & Rice 200 West Second Street Winston-Salem, NC 27101
Michael R. Bowlin	ARCO Atlantic Richfield 515 South Flower Street Los Angeles, CA 90071
Edward M. Carson	Wells Fargo Bank, N.A. 707 Wilshire Boulevard, 7th floor Los Angeles, CA 90017
William S. Davila	The Vons Companies, Inc. 618 Michillinda Avenue Arcadia, CA 91007
Rayburn S. Dezember	Wells Fargo Bank, N.A. 1330 22nd Street, #B Bakersfield, CA 93301
Paul Hazen Chairman	Wells Fargo Bank, N.A. 420 Montgomery Street San Francisco, CA 94104

Rodney L. Jacobs	Wells Fargo Bank, N.A. 420 Montgomery Street San Francisco, CA 94104
Robert K. Jaedicke	Graduate School of Business Stanford University Room #289 Stanford, CA 94305
Thomas L. Lee	The Newhall Land and Farming Company 23823 Valencia Boulevard Valencia, CA 91355
Philip J. Quigley	Pacific Telesis Group 130 Kearny Street, 37th Floor San Francisco, CA 94108
Donald B. Rice	Urogenesys, Inc. 1701 Colorado Avenue Santa Monica, CA 90404
Judith M. Runstad	Foster, Pepper & Shefelman PLLC 1111 Third Avenue, 34 th Floor Seattle, WA 98101-3299
Susan S. Swenson	Cellular One 651 Gateway Boulevard, Suite 1500 South San Francisco, CA 94080
Daniel M. Tellep	Lockheed Martin Corporation 20231 La Paloma Avenue Saratoga, CA 95070
Chang-Lin Tien	Department of Mechanical Engineering University of California 6101 Etcheverry Hall #1740 Berkeley, CA 94720-1740
John A. Young	Hewlett-Packard Company 3200 Hillview Avenue Palo Alto, CA 94304