

No. C 58008	Annual Report Form 1998 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: UT C 58008
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 UNION PACIFIC FRUIT EXPRESS TAX DEPARTMENT 1416 DODGE STREET RM 1200 OMAHA NE 68179	

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST.

5. Signature of New Registered Agent

6.

Signature <u><i>C.W. Saylor</i></u>	Date <u>10/15/98</u>
Name (Typed or Printed) <u>C.W. Saylor</u>	Title <u>Asst Secy</u>

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4105

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	UPRR	Omaha
J. V. Dolan	UPRR	Omaha
J. J. Koraleski	UPRR	Omaha
J. A. Shattuck	UPRR	Omaha
R. B. King	UPRR	Omaha

OFFICERS (11)

J. R. Davis	President	Omaha
J. V. Dolan	Vice President-Law	Omaha
J. B. Gremillion Jr.	Vice President-Taxes	Dallas
J. J. Koraleski	Vice President	Omaha
J. H. Koch	Vice President-Operations	Omaha
J. A. Shattuck	Vice President	Omaha
R. J. Pütz	Controller	Omaha
W. B. Beach	Treasurer	Omaha
R. W. Redick	Assistant Secretary	Omaha
C. W. Saylor	Assistant Secretary	Omaha
R. A. Beck	General Manager	Omaha

AGENTS (10)

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

Last Revised Date: January 5, 1998

ALL OFFICERS & DIRECTORS CAN BE REACHED AT 1416 DODGE ST. OMAHA NE 68179