

No. 56341

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

★★ FINAL NOTICE ★★  
NO FEE REQUIRED

## Idaho Corporation Annual Report Form

Due No Later Than November 1,

1 Mailing Address - Please Correct, If Not Correct

UPLAND INDUSTRIES CORPORATION  
TAX DEPARTMENT

4100 Alpha Road, Suite 220

DALLAS

TX 752 44 0000

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

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE

ID 83702 0000

3. Incorporated Under The Laws  
of

NE

NO: 56341

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President: - CEO	A.K. Jacobson	4100 Alpha Rd, Suite 220	Dallas	TX	75244
Secretary: - Asst.	J.E. Dowling	Martin Twr, Eighth & Easton Aves.	Bethlehem, PA		18018
Directors:	A.K. Jacobson	4100 Alpha Rd, Suite 200	Dallas	TX	75244
	L.E. Olson	Same			
	C.M. Smith	Same			
	R.D. Uhrich	Same			

## 5. Nature of Business

Real Estate

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)

J.B. Gremillion, Jr.

Date

Title

V.P. Taxes

## UPLAND INDUSTRIES CORPORATION

Incorporated Nebraska, August 9, 1977, in perpetuity as UIC Land Corporation. Articles of Incorporation amended and name changed to Upland Industries Corporation August 12, 1977.

Capital Stock: Authorized 100,000 shares. Par Value \$10. Issued 10,000 shares. All owned by Union Pacific Realty Company.

Annual Meeting of Stockholders: Dallas, Texas, first Thursday in September at 11:00 A.M. Notice to be given stockholders not less than 10 nor more than 50 days prior thereto.

Board of Directors meets on call.

Principal Place of Business: Suite 220  
4100 Alpha Road  
Dallas, TX 75244

### Directors

A. K. Jacobson	Dallas
L. E. Olson	Irvine
C. M. Smith	Dallas
R. D. Uhrich	Dallas

### Officers

A. K. Jacobson	Chairman of the Board and Chief Executive Officer	Dallas
L. E. Olson	Senior Vice President	Irvine
R. D. Uhrich	Senior Vice President	Dallas
J. E. Dowling	Vice President and Assistant Treasurer	Bethlehem
J.B. Gremillion	Vice President - Taxes	Bethlehem
C. M. Smith	Vice President - Law	Dallas
C. W. von Bernuth	Vice President and Assistant Treasurer	Bethlehem
P. Dominguez	Assistant Secretary	Dallas
B. M. Holder	Assistant Secretary	Dallas
D. P. Kohut	Assistant Secretary	Bethlehem
P. J. Neuman	Assistant Secretary	Dallas
T. F. Poatsy, Jr.	Assistant Secretary and Assistant Treasurer	Bethlehem
R. J. Ressler	Assistant Secretary	Bethlehem
D. M. Stephenson	Assistant Secretary	Dallas
T. E. Whitaker	Assistant Secretary	Bethlehem
M. J. Sattler	Assistant Treasurer	Bethlehem
D. C. Meyer	Director Real Estate Operation	McLean

01/08/92