

No. <b>C 56340</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>		2 Registered Agent and Office <b>NOT A P O BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE ID 83702</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1 Mailing Address - Please Correct If Not Correct  <b>UNION PACIFIC LAND RESOURCES</b> <b>TAX DEPARTMENT</b> <b>801 CHERRY ST.</b> <b>MS 2901</b> <b>FORT WORTH TX 76102</b>		3 Organized Under the Laws of  <b>NE C 56340</b>
<b>* FIRST NOTICE *</b>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>
President	V.R. Eales	801 Cherry St	Fort Worth TX 76102
Secretary	L.H. Flores	}	}
Director	J. L. Messman		
Director	V.R. Eales		
5.		6.	
		Signature <u>Malcolm E. Calkins</u> Date <u>7-28-97</u>	
		Name (Typed or Printed) <u>Malcolm E. Calkins</u> Title <u>Vice President</u>	

ISSUED: 07-04-1997 ( DO NOT TAPE OR STAPLE )

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