

No. C 58705	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																																					
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 RESOURCES COMP PO BOX 7 MS 2301 FORT WORTH TX 76102		3. Organized Under the Laws of: DE C 58705																																					
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)																																								
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>G. Lindahl III</td> </tr> <tr> <td>Secretary</td> <td>J.A. LaSala</td> </tr> <tr> <td>Director</td> <td>J.A. LaSala</td> </tr> <tr> <td>Director</td> <td>G. Lindahl III</td> </tr> <tr> <td>Director</td> <td>J.L. Messman</td> </tr> </tbody> </table>	Office held	Name	President	G. Lindahl III	Secretary	J.A. LaSala	Director	J.A. LaSala	Director	G. Lindahl III	Director	J.L. Messman	<table border="1"> <thead> <tr> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>777 Main St.</td> <td>Ft. Worth,</td> <td>TX</td> <td>76102</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Street or P.O. Address	City	State	Zip	777 Main St.	Ft. Worth,	TX	76102																
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5. Signature of New Registered Agent	6. <table border="1"> <tr> <td>Signature</td> <td><i>Malcolm E. Calkins</i></td> <td>Date</td> <td>7/27/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Malcolm E. Calkins</td> <td>Title</td> <td>Director of Taxes</td> </tr> </table>				Signature	<i>Malcolm E. Calkins</i>	Date	7/27/99	Name (Typed or Printed)	Malcolm E. Calkins	Title	Director of Taxes																												
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ISSUED: 07-03-1999

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