

No. 82263

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 EQUITY PROJECTS COMPANY
TAX DEPARTMENT
4100 Alpha Road, Suite 200

DALLAS

TX 75244 0000

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

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701 0000

3. Incorporated Under The Laws

of

NE

NO: 82263

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	-CEO	A.K. Jacobson	4100 Alpha Rd, Suite 220	Dallas	TX 75244
Secretary:	- Asst.	T.E. Whitaker	Martin Twr, Eighth & Eaton Avenues,	Bethlehem,	PA 18018
Directors:	A.K. Jacobson	4100 Alpha Rd, Suite 220,	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 EQUITY PROJECTS COMPANY

Incorporated Nebraska, August 28, 1986, in perpetuity.

Capital Stock: Authorized 1,000 shares. Par Value \$10. Issued 1,000 shares. All owned by Upland Industrial Development 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 Friday following the first Thursday in September at 11:30 A.M.

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. B. Gremillion	Vice President - Taxes	Bethlehem
C. M. Smith	Vice President - Law	Dallas
P. Dominguez	Assistant Secretary	Irvine
B. M. Holder	Assistant Secretary	Dallas
P. J. Neuman	Assistant Secretary	Dallas
D. M. Stephenson	Assistant Secretary	Dallas
T. E. Whitaker	Assistant Secretary	Bethlehem
D. C. Meyer	Director Real Estate Operation	McLean

Agents

CT Corporation System	Registered Agent - California	Los Angeles
CT Corporation System	Registered Agent - Idaho	Boise
CT Corporation System	Registered Agent - Nebraska	Lincoln

01/08/92