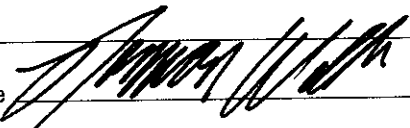


No. C 84335	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ZIONS CREDIT CORPORATION NORMAN WELDON BOX 3954 SALT LAKE CITY, UT 84110	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Alan Ralphs	37 W. 100 S.	Salt Lake	UT	84101
VP/Sec.	Norman Weldon	37 W. 100 S.	Salt Lake	UT	84101
Treasurer	Dale Gibbons	#1 South Main	Salt Lake	UT	84101

Directors:
 A. Scott Anderson, Bruce Alexander, Gerald J. Dent, L. Lee Fry, Dale Gibbons, John J. Gisi, James Hawkanson, William Martin, Robert Sarver, Harris H. Simmons, and Roy Simmons.
 (address mail to #1 South Main, Salt Lake City, UT 84101)

5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 84335 </div>	6.  Signature _____ Date <u>5/18/01</u> Title: _____ Name <small>(Typed or Printed)</small> <u>Norman Weldon</u> XXXX <u>VP/Sec.</u>
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