

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003212 (8)

1. Corporation Name

WELLS FARGO, LTD., INC.

Principal Place of Business

420 MONTGOMERY
MAC 0101-064
SAN FRANCISCO CA 94163
US

Mailing Address

111 SUTTER ST.
MAC 0188-181
SAN FRANCISCO, CA 94163
US

3. Date Incorporated or Qualified
07/13/1993

3a. Date of Last Report
11/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 111 Sutter Street

27 Suite, Apt. #, etc.

27 MAC 0188-165

28 City & State

28 San Francisco, CA

29 Zip

29 94163

30 Country

30

4. FEI Number

99-0081988

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required after re-filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME BUTSON, GILBERTT D
STREET ADDRESS 733 BISHOP ST., 24TH FLOOR
CITY-STATE-ZIP HONOLULU HI 96813-4070

TITLE D DELETE

NAME GILLFILLAN, MICHAEL J
STREET ADDRESS 420 MONTGOMERY ST.
CITY-STATE-ZIP SAN FRANCISCO CA 94163

TITLE D DELETE

NAME JACOBS, RODNEY L
STREET ADDRESS 420 MONTGOMERY ST.
CITY-STATE-ZIP SAN FRANCISCO CA 94163

TITLE DP DELETE

NAME JOHNSON, CHARLES M
STREET ADDRESS 420 MONTGOMERY ST.
CITY-STATE-ZIP SAN FRANCISCO CA 94163

TITLE VP DELETE

NAME HOWSLEY, J C
STREET ADDRESS 111 SUTTER ST.
CITY-STATE-ZIP SAN FRANCISCO CA 94163

TITLE VP DELETE

NAME SINCLAIR, MICHAEL
STREET ADDRESS 111 SUTTER ST.
CITY-STATE-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

500001808165
-05/06/96--01015--033
***200.00

5/1/96 CMO

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-96

415-396-0968

CR2E034 (12/95)