

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 354266 (9)

1. Corporation Name

ARIZONA-FLORIDA LAND & CATTLE COMPANY



Principal Place of Business

2300 CLAYTON RD
STE 1100
CONCORD CA 94520-2100
US

Mailing Address

2300 CLAYTON RD
STE 1100
CONCORD CA 94520-2100
US

3. Date Incorporated or Qualified

10/23/1969

3a. Date of Last Report

06/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 was 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 of Officer or Director (Print Name and Title)

(Print Name and Title of Agent Signature, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	WILKES, MCCLAVE	
STREET ADDRESS	72 CUMMINGS POINT RD	
CITY-STATE-ZIP	STAMFORD CT	
TITLE	PTD	<input type="checkbox"/> DELETE
NAME	CRAIG, R. DEASY	
STREET ADDRESS	2300 CLAYTON RD SUITE 1100	
CITY-STATE-ZIP	CONCORD CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SUTTON, PETER A.	
STREET ADDRESS	2300 CLAYTON RD SUITE 1100	
CITY-STATE-ZIP	CONCORD CA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	GROSS, ARTHUR L.	
STREET ADDRESS	2300 CLAYTON RD SUITE 1100	
CITY-STATE-ZIP	CONCORD CA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	GAYDA, MICHAEL D.	
STREET ADDRESS	2300 CLAYTON RD SUITE 1100	
CITY-STATE-ZIP	CONCORD CA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	THOMAS, RAYFORD S	
STREET ADDRESS	2300 CLAYTON RD., STE. 1100	
CITY-STATE-ZIP	CONCORD CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-STATE-ZIP	
2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	72 Cummings Point Road
24. CITY-STATE-ZIP	Stamford, CT 06902
3. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	72 Cummings Point Road
34. CITY-STATE-ZIP	Stamford, CT 06902
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-STATE-ZIP	
6. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	601 Union Street, Suite 2500
64. CITY-STATE-ZIP	Seattle, WA 98101

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director
Arthur L. Gross, Assistant Secretary

4/16/96

510/602-4000

CR2E034 (12/95)