

PST

October 21, 1995 **F96000005556**

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-10/25/95--01097--003
*****70.00 *****70.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

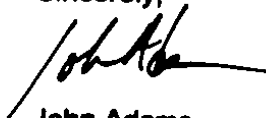
Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Greetings:

Enclosed please find an executed application and a check for the filing fee in the amount of \$70.00.

If you have any questions, my direct line is (801) 975-2447.

Sincerely,



John Adams
Corporate Counsel

Enclosures

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DIVISION OF CORPORATIONS
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qs10/25

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PBT VANS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. UTAH 3. 87-0411704
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/18/84 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. HAS NOT OCCURRED YET
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1901 W. 2100 S.

SALT LAKE CITY, UT 84119
(Current mailing address)

8. FOR PROFIT TRUCKING COMPANY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.
By: M. J. [Signature] **ASST. SECRETARY**
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: KENNETH R. NORTON

Address: 1901 W. 2100 S.
SALT LAKE CITY, UT 84119

Director: ROBERT D. HILL

Address: 1901 W. 2100 S.
SALT LAKE CITY, UT 84119

Director: CHARLES A. LYNCH

Address: 2901 TASMAN DR.
SANTA CLARA, CA 95054

Director: JAMES F. REDFERN

Address: 408 WEST SHORE TRAIL
SPARTA, NJ 07871

B. OFFICERS

President: ROBERT D. HILL

Address: 1901 W. 2100 S.
SALT LAKE CITY, UT 84119

CEO: KENNETH R. NORTON

Address: 1901 W. 2100 S.
SALT LAKE CITY, UT 84119

Secretary: JOHN ADAMS

Address: 1901 W. 2100 S.
SALT LAKE CITY, UT 84119

Treasurer: STEVE ORME

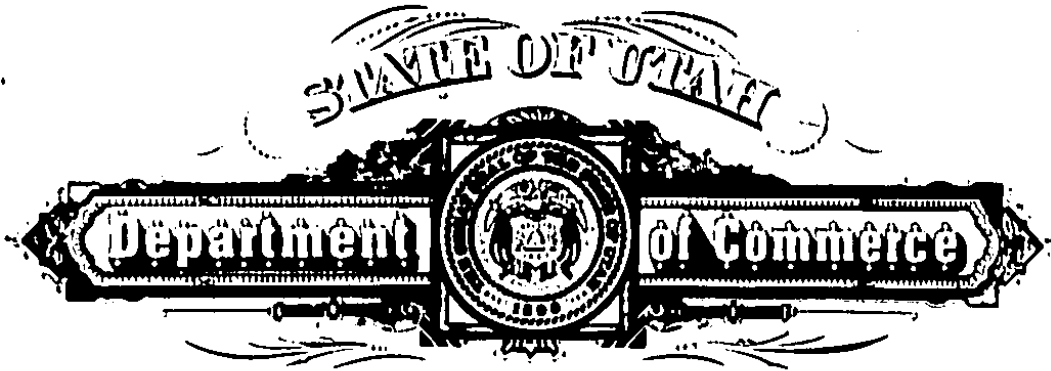
Address: 1901 W. 2100 S.
SALT LAKE CITY, UT 84119

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *John Adams*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. JOHN L. ADAMS, SECRETARY
(Typed or printed name and capacity of person signing application)



**CERTIFICATION
OF GOOD STANDING**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

PST VANS, INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *July 18, 1984* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 110724*

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96 OCT 24 PM 3:35



Dated this 8th day
of October, 19 96.

Karla S. Woods

Karla T. Woods
Director, Division of
Corporations and Commercial Code