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 # **P11105** **(4)**

1. Corporation Name
SWIRE PACIFIC HOLDINGS INC.

Principal Place of Business
875 SOUTH WEST TEMPLE
SALT LAKE CITY UT 84101

Mailing Address
875 SOUTH WEST TEMPLE
SALT LAKE CITY UT 84101

3. Date Incorporated or Qualified: 08/13/1986
3a. Date of Last Report: 07/03/1995
4. FEI Number: 87-0424812 — Applied For / Not Applicable

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

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
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 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, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when resigning) — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	CONYBEARE, H. J.	
STREET ADDRESS	SWIRE HOUSE	
CITY-ST-ZIP	HONG KONG	
TITLE	VD	☒ DELETE
NAME	TAYLOR, J. C	
STREET ADDRESS	875 S.W. TEMPLE	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	D	☐ DELETE
NAME	DIXON, P.W.	
STREET ADDRESS	SWIRE HOUSE	
CITY-ST-ZIP	HONG KONG	
TITLE	S	☒ DELETE
NAME	MOORE, BRADLEY C	
STREET ADDRESS	875 S.W. TEMPLE	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	S	☐ DELETE
NAME	YU, MARGARET (ASST.)	
STREET ADDRESS	SWIRE HOUSE	
CITY-ST-ZIP	HONG KONG	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	PELO, J.	
2.3 STREET ADDRESS	(same)	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME	EKINS, L.A.	
4.3 STREET ADDRESS	(same)	
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 on 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: ☒ L Ekins as Secretary of Swire Pacific Holdings Inc. 3/25/96 (801) 530-5384
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)