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| No. C 78630 | Due no later than May 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX BRUCE W MOORE 1520 LEADVILLE BOISE, ID 83706 | |
| 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 NORTHWEST RAIL ENTERPRISES, INC. BRUCE W MOORE 1520 LEADVILLE BOISE, ID 83706 | | 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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| President | Bruce W. Moore | 1520 Leadville Ave. | Boise, | Idaho | 83706 |
| Sec'y | Helen J. Moore | 1520 Leadville Ave. | Boise, | Idaho | 83706 |

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| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 78630</div> | 6. Signature <u>Bruce W. Moore</u> Date <u>4-6-02</u> Name <small>(Typed or Printed)</small> <u>Bruce W. Moore</u> Title <u>President</u> |
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