




No. C 122845	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																		
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 CAMAS PRAIRIE RAILNET, INC. 2350 AIRPORT FREEWAY SUITE 300 BEDFORD, TX 76022	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Roger H. Nelson</td> <td>2350 Airport Fwy Suite 300</td> <td>Bedford</td> <td>TX</td> <td>76022</td> </tr> <tr> <td>Secretary</td> <td>William E. Glavin</td> <td>2350 Airport Fwy Suite 300</td> <td>Bedford</td> <td>TX</td> <td>76022</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Roger H. Nelson	2350 Airport Fwy Suite 300	Bedford	TX	76022	Secretary	William E. Glavin	2350 Airport Fwy Suite 300	Bedford	TX	76022
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5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 122845</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) <u>William E. Glavin</u> </td> <td style="width: 40%;"> Date <u>02/15/05</u> Title <u>Executive Vice Pres.</u> </td> </tr> </table>		Signature  Name (Typed or Printed) <u>William E. Glavin</u>	Date <u>02/15/05</u> Title <u>Executive Vice Pres.</u>																
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