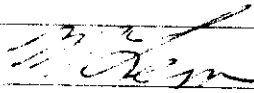


No. <b>C 84435</b>	<b>Due no later than July 31, 2005</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701		
	1. Mailing Address - Correct in this box, if applicable  MONTANA RAIL LINK, INC. DIRECTOR OF GENERAL ACCOUNTING POB 16390 MISSOULA, MT 59808				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	Thomas J. Walsh	101 International Way, Missoula MT 59608			
Secretary	Karen L. Fisher	101 International Way, Missoula MT 59608			
Director	Lawrence R Simkins	101 International Way, Missoula MT 59608			
Director	Larry McCaffrey	509 Madison Ave Suite 2014 New York, NY 10022			
Director	Milton Datsopoulos	201 W. Main Missoula, MT 59808			
Director	Terry W Payne	2525 N. Reserve Missoula, MT 59808			
Director	William H Brodsky	101 International Way, Missoula MT 59608			
Director	Kyle Washington	101 International Way, Missoula MT 59608			
5. Organized Under the Laws of:  MONTANA C 84435		6. Signature   Name (Typed or Printed) <u>Mike Lemm</u>  Date <u>7-29-05</u>  Title <u>VPO</u>			

Issued 05/02/2005

Do Not Tape or Staple

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