

No. C 42068	Due no later than March 31, 2007		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		1. Mailing Address - Correct in this box, if applicable													
	BNSF RAILWAY COMPANY 2500 LOU MENK DR PO BOX 961101 FORT WORTH, TX		CT CORPORATION SYSTEM 800 N. 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: middle; text-align: center;"> see attached </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>	see attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
see attached																
5. Organized Under the Laws of: DELAWARE C 42068	6. Signature <u>Jeffrey T. Williams</u> Date <u>3/26/07</u> Name (Typed or Printed) <u>Jeffrey T Williams</u> Title <u>Assistant Secretary</u>															

Issued 01/02/2007

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Officers of
BNSF Railway Company

1. Matthew K. Rose
2650 Lou Menk Drive
Fort Worth, TX 76131-2830
Chairman, President & Chief Executive Officer
2. Thomas N. Hund
2500 Lou Menk Drive
Fort Worth, TX 76131
Executive VP & Chief Financial Officer
3. Carl R. Ice
2650 Lou Menk Drive
Fort Worth, TX 76131-2830
Executive VP & Chief Operations Officer
4. John P. Lanigan Jr.
2650 Lou Menk Drive
Fort Worth, TX 76131-2830
Executive VP & Chief Marketing Officer
5. Jeffrey R. Moreland
2650 Lou Menk Drive
Fort Worth, TX 76131-2830
Executive VP Law & Government Affairs and
Secretary
6. Roger Nober
2500 Lou Menk Drive
Fort Worth, TX 76131
Executive Vice President Law and Secretary
7. Paul W. Bischler
2500 Lou Menk Drive
Fort Worth, TX 76131
Vice President and Controller
8. Paul B. Anderson
2650 Lou Menk Drive
Fort Worth, TX 76131-2830
Vice President – Marketing Support
9. Stephen G. Branscum
2650 Lou Menk Drive
Fort Worth, TX 76131-2830
Group VP- Consumer Products
10. Rollin D. Bredenberg
2650 Lou Menk Drive
Fort Worth, TX 76131-2830
VP - Service Design & Performance
11. Jeffrey J. Campbell
2500 Lou Menk Drive
Fort Worth, TX 76131
VP - Technology Services & Chief Information
Officer

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Officers of
BNSF Railway Company

- | | | |
|-----|---|---|
| 12. | M. David Dealy
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP - Transportation |
| 13. | George Duggan
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP- Domestic Intermodal Marketing |
| 14. | Frederick G. (Fritz) Draper
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP – Business Unit Operations and Support |
| 15. | Kathryn M. Farmer
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP – Industrial Products Sales |
| 16. | John J. Fleps
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP - Labor Relations |
| 17. | Gregory C. Fox
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP – Engineering |
| 18. | James H. Gallegos
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP & Corporate General Counsel |
| 19. | David L. Garin
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | Group VP - Industrial Products |
| 20. | David P. Schneider
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP |
| 21. | Amy C. Hawkins
16118 Kenny Road
Laurel, MD 20707 | VP - Government Affairs |
| 22. | Craig Hill
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP – Mechanical & Value Engineering |

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Officers of
BNSF Railway Company

- | | | |
|-----|--|--|
| 23. | Paul R. Hoferer
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP & General Counsel |
| 24. | Dennis R. Johnson
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP & Chief Sourcing Officer |
| 25. | Kevin Kaufman
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | Group VP – Agricultural Products |
| 26. | Robert W. Lease
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | Regional VP Operations |
| 27. | Steve Bobb
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | Group VP - Coal |
| 28. | Frederick R. Malesa
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP International Intermodal Marketing |
| 29. | Jeanne E. Michalski
2500 Lou Menk Drive
Fort Worth, TX 76131 | Vice President – Human Resources & Medical |
| 30. | Marsha K. Morgan
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP - Investor Relations |
| 31. | Peter J. Rickershauser
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP - Network Development |
| 32. | Chris A. Roberts
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | Regional VP Operations |
| 33. | Richard A. Russack
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP - Corporate Relations |

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Officers of
BNSF Railway Company

- | | | |
|-----|---|---|
| 34. | Sami M. Shalah
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP – Coal Marketing |
| 35. | Denis Smith
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | VP – Industrial Products Marketing |
| 36. | Mark A. Schulze
2650 Lou Menk Drive
Fort Worth, TX 76131-2830 | Vice President - Safety, Training and
Operations Support |
| 37. | David W. Stropes
2500 Lou Menk Drive
Fort Worth, TX 76131 | VP – Corporate Audit Services |
| 38. | Shelley J. Venick
2500 Lou Menk Drive
Fort Worth, TX 76131 | VP & General Tax Counsel |
| 39. | Richard E. Weicher
547 W. Jackson
Chicago, IL 60661 | VP & Senior Regulatory Counsel |
| 40. | Linda J. Hurt
2500 Lou Menk Drive
Fort Worth, TX 76131 | Assistant VP - Finance & Treasurer |
| 41. | Craig N. Smetko
2500 Lou Menk Drive
Fort Worth, TX 76131 | Associate General Counsel & Assistant Secretary |
| 42. | Peter M. Lee
2500 Lou Menk Drive
Fort Worth, TX 76131 | Assistant Secretary |
| 43. | Betty L. Reinert
2500 Lou Menk Drive
Fort Worth, TX 76131 | Assistant Secretary |
| 44. | Jeffrey T. Williams
2500 Lou Menk Drive
Fort Worth, TX 76131 | Assistant Secretary |

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Officers of
BNSF Railway Company

- | | | |
|-----|--|--------------------------------------|
| 45. | Patricia Zbichorski
2650 Lou Menk Drive
Fort Worth, TX 76131 | Assistant Secretary |
| 46. | David P. Schneider
2500 Lou Menk Drive
Fort Worth, TX 76131 | Vice President |
| 47. | Julie A. Piggott
2500 Lou Menk Drive
Fort Worth, TX 76131 | Vice President – Finance |
| 48. | Mary Jo Keating
2650 Lou Menk Drive
Fort Worth, TX 76131 | Vice President – Corporate Relations |
| 49. | Mark Kotter
2650 Lou Menk Drive
Fort Worth, TX 76131 | Regional Vice President - Operations |

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**Directors of
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1. **Matthew K. Rose**
2650 Lou Menk Drive
Fort Worth, TX 76131-2830
2. **Thomas N. Hund**
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