

No. C 125458		Due no later than Aug 31, 2016		2. Registered Agent and Address (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 needed. UNION PACIFIC RAILROAD COMPANY BONNIE J SLACK 1400 DOUGLAS ST STOP 1780 OMAHA NE 68179		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	STEVE J. OINESS	1400 DOUGLAS STREET	OMAHA	NE	USA	68179
SECRETARY	MAUREEN F HINNERS	1400 DOUGLAS STREET	OMAHA	NE	USA	68179
PRESIDENT	LANCE M. FRITZ	1400 DOUGLAS STREET	OMAHA	NE	USA	68179
5. Organized Under the Laws of: DE C 125458		6. Annual Report must be signed.* Signature: Bonnie Slack Name (type or print): Bonnie Slack Date: 08/05/2016 Title: Coordinator-Revenue Accounting				
Processed 08/05/2016		* Electronically provided signatures are accepted as original signatures.				