

No. C 145953		Due no later than Oct 31, 2007		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		1. Mailing Address: Correct in this box if needed. BG & CM RAILROAD, INC. MICHAEL W WILLIAMS P. O. BOX 612 RICHMOND MO 64085		KERRY A WAGNER 1106 IDAHO ST LEWISTON ID 83501			
				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	
PRESIDENT	MIKE WILLIAMS	P. O. BOX 612	RICHMOND	MO	USA	64085	
SECRETARY	GARY WILLIAMS	11567 WOODOAK AVE., APT 2B	RICHMOND	MO	USA	64085	
DIRECTOR	DON WILLIAMS	HIWAY 60 EAST	MOUNTAIN VIEW	MO	USA	65548	
5. Organized Under the Laws of: ID C 145953		6. Annual Report must be signed.* Signature: Michael Williams Name (type or print): Michael Williams					
Date: 09/20/2007 Title: President							
Processed 09/20/2007		* Electronically provided signatures are accepted as original signatures.					