

No. C 100601		Due no later than Jan 31, 2010		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. FRIENDS OF BURLINGTON NORTHERN RAILROAD, INCORPORATED GARY SEYMOUR PO BOX 271 WEST BEND WI 53045-0271		JAY BURKGART 222 N 4TH STREET OSBURN ID 83849-0665			
				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	
DIRECTOR	KENT CHARLES	13765 W. 67TH PLACE	ARVADA	CO	USA	80004-2027	
DIRECTOR	DAVE POPLAWSKI	1002 TENTH AVE	HOUGHTON	MI	USA	49931	
TREASURER	JEFF HENDRICKS	PO BOX 1901	ABERDEEN	SD	USA	57402-1901	
SECRETARY	GARY SEYMOUR	636 JAMES COURT	WEST BEND	WI	USA	53095-4212	
PRESIDENT	JOHN ADAMS	3331 PUTNAM ST	WEST LAFAYETTE	IN	USA	47906	
5. Organized Under the Laws of: ID C 100601		6. Annual Report must be signed.* Signature: Gary L. Seymour Name (type or print): Gary L. Seymour Date: 12/09/2009 Title: Secretary					
Processed 12/09/2009		* Electronically provided signatures are accepted as original signatures.					