

No. 18243

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address — Please Correct, If Not Correct

UNION PACIFIC RAILROAD COMPANY
C/O MANAGER - TAXES
1416 DODGE STREET

OMAHA NE 68179 0000

2. Registered Agent and Office NOT A P.O. BOX

C.T. CORPORATION SYSTEM
300 NORTH 6TH ST.

BOISE ID 83701

3. Incorporated Under The Laws
of UT

NO: 18243

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	CEO R. K. Davidson	1416 Dodge Street	Omaha	NE	68179
Secretary:	J. L. Swantak	1170 Eighth Avenue	Bethlehem	PA	18018
Directors:	See Attachment				

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Kathy Petersen
KATHY PETERSEN

Date

Title

10-7-92
ASST. SECRETARY

UNION PACIFIC RAILROAD COMPANY

Incorporated Utah, July 1, 1897, for 50 years. Articles amended
 May 8, 1943, extending existence for 50 years to 1997. Further
 amended June 24, 1971, extending existence in perpetuity.

OFFICERS

R. K. Davidson	Chairman of the Board and Chief Executive Officer	Omaha
Drew Lewis	Chairman of the Executive Committee	Bethlehem
C. E. Billingsley	Chief Accounting Officer	Bethlehem
L. W. Matthews III	Chief Financial Officer	Bethlehem
A. L. Shoener	Executive Vice President- Operation	Omaha
F. B. Henderson	Executive Vice President- Marketing and Sales	Omaha
J. J. Koraleski	Executive Vice President-Finance & Information Technologies	Omaha
H. Wagenseil	Vice President-Supply & Maintenance Operations	Omaha
J. R. Colvin, Jr.	Vice President	Omaha
J. V. Dolan	Vice President-Law	Omaha
J. E. Dowling	Vice President-Corporate Development	Bethlehem
U. F. Fairbairn	Vice President-Employee Relations	Bethlehem
E. S. Hawley	Vice President-Transportation Services	Omaha
J. M. Kyle III	Vice President	Baton Rouge, LA
S. J. McLaughlin	Vice President-Engineering Services	Omaha
J. B. Gremillion, Jr.	Vice President-Taxes	Bethlehem
K. Morrill	Vice President-Sales	Omaha
J. H. Rebensdorf	Vice President-Strategic Planning	Omaha
M. F. Kelly	Vice President-Field Operations	Omaha
C. R. Eisele	Vice President-Human Resources	Omaha
J. R. Young	Vice President-Finance	Omaha
J. A. Shattuck	Vice President-Marketing	Omaha
T. L. Watts	Vice President-Labor Relations & Personnel	Omaha
C. W. von Bernuth	Vice President and General Counsel	Bethlehem
J. L. Swantak	Secretary	Bethlehem
G. M. Stuart	Treasurer	Bethlehem
R. J. Putz	Controller	Omaha
J. B. Heekin	Assistant Treasurer	Bethlehem
J. B. Larsen	Assistant Treasurer	Bethlehem
J. W. Leahy	Assistant Treasurer	Bethlehem
P. D. Berg	Assistant Treasurer	Omaha
E. A. Willis	Assistant Treasurer	Bethlehem
J. J. Adams	Assistant Secretary	Omaha
J. M. McCullough	Assistant Secretary	Salt Lake City
K. D. Petersen	Assistant Secretary	Omaha
S. L. Groman	Assistant Secretary	Bethlehem
C. W. Saylor	Assistant Secretary	Omaha
T. E. Whitaker	Assistant Secretary	Bethlehem

DIRECTORS (18)

R. P. Bauman	London, England
E. V. Conway	New York, NY
R. K. Davidson	Omaha, NE
S. F. Eccles	Salt Lake City, UT
E. T. Gerry, Jr.	New York, NY
W. H. Gray III	New York, NY
J. R. Hope	Washington, D.C.
L. M. Jones	New York, NY
H. A. Kissinger	New York, NY
Drew Lewis	Bethlehem, PA
R. J. Mahoney	St. Louis, MO
C. B. Malone	McLean, VA
J. R. Meyer	Cambridge, MA
T. A. Reynolds, Jr.	Chicago, IL
J. D. Robinson III	New York, NY
R. W. Roth	Portland, OR
W. M. Shapleigh	St. Louis, MO
R. D. Simmons	Washington, D.C.