

No. C 121249 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IDAHO HISTORICAL RAILROADS, INC. JIM MAYFIELD P O BOX 1039 CASCADE, ID 83611	2. Registered Agent and Office NO PO BOX RICHARD LEDYARD 908 E HIGHLAND VIEW DR BOISE, ID 83702 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rich Ledyard</td> <td>908 E. Highland View Dr</td> <td>Boise</td> <td>Id</td> <td>83702</td> </tr> <tr> <td>V-Pres</td> <td>Jim Mayfield</td> <td>PO Box 747</td> <td>Cascade</td> <td>Id</td> <td>83611</td> </tr> <tr> <td>Sec</td> <td>John Ptacek</td> <td>3388 N. Buckboard</td> <td>Boise</td> <td>Id</td> <td>83713</td> </tr> <tr> <td>TREA</td> <td>Leona K Lysky</td> <td>PO Box 163</td> <td>Cascade</td> <td>Id</td> <td>83611</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Rich Ledyard	908 E. Highland View Dr	Boise	Id	83702	V-Pres	Jim Mayfield	PO Box 747	Cascade	Id	83611	Sec	John Ptacek	3388 N. Buckboard	Boise	Id	83713	TREA	Leona K Lysky	PO Box 163	Cascade	Id	83611		
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5. Organized Under the Laws of: IDAHO C 121249	6. Signature <u>Rich Ledyard</u> Date <u>9/22/08</u> Name (Typed or Printed) <u>Rich Ledyard</u> Title <u>President</u>																															

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