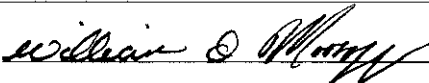


No. <b>C 93470</b>	<b>Due no later than Oct 31, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>MOORE RAIL CORPORATION</b>  3301 SE COLUMBIA WAY STE 260  VANCOUVER, WA 98661	WILLIAM D MOORE 2631 SUNSET DRIVE  LEWISTON, ID 83501  3. <u>New Registered Agent Signature</u>																								
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="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM D. MOORE</td> <td>3301 SE COLUMBIA WAY #260</td> <td>VANCOUVER,</td> <td>WA</td> <td>98661</td> </tr> <tr> <td>SECRETARY</td> <td>WILLIAM D. MOORE</td> <td>3301 SE COLUMBIA WAY #260</td> <td>VANCOUVER,</td> <td>WA</td> <td>98661</td> </tr> <tr> <td>DIRECTORS</td> <td>WILLIAM D. MOORE</td> <td>3301 SE COLUMBIA WAY #260</td> <td>VANCOUVER,</td> <td>WA</td> <td>98661</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	WILLIAM D. MOORE	3301 SE COLUMBIA WAY #260	VANCOUVER,	WA	98661	SECRETARY	WILLIAM D. MOORE	3301 SE COLUMBIA WAY #260	VANCOUVER,	WA	98661	DIRECTORS	WILLIAM D. MOORE	3301 SE COLUMBIA WAY #260	VANCOUVER,	WA	98661
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5. Organized Under the Laws of:  WASHINGTON C 93470	6. Signature  Date <u>8/24/00</u> Name <small>(Typed or Printed)</small> <u>WILLIAM D. MOORE</u> Title: <u>PRESIDENT</u> <del>XXX</del>																									

Issued 08/01/2000

**Do Not Tape or Staple**

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