

No. C 198756 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN RAILCAR INDUSTRIES, INC. CHRISTINE ZABROCKI 100 CLARK ST ST CHARLES MO 63301	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
VICE PRESIDENT	LUKE M WILLIAMS	100 CLARK STREET	SAINT CHARLES	MO	USA	63301
DIRECTOR	CARL ICAHN	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153
DIRECTOR	SUNG HWAN CHO	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153
DIRECTOR	HUNTER GARY	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153
DIRECTOR	JAMES M LAISURE	100 CLARK STREET	ST CHARLES	MO	USA	63301
DIRECTOR	JAMES C PONTIOUS	100 CLARK STREET	ST CHARLES	MO	USA	63301
DIRECTOR	ANDREW ROBERTO	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153
DIRECTOR	HAROLD FIRST	100 CLARK STREET	ST CHARLES	MO	USA	63301
DIRECTOR	BRETT ICAHN	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153
PRESIDENT	JEFF HOLLISTER	100 CLARK ST	ST CHARLES	MO	USA	63301
SECRETARY	YEVGENY FUNDLER	100 CLARK ST	ST CHARLES	MO	USA	63301
5. Organized Under the Laws of: ND C 198756		6. Annual Report must be signed.* Signature: LUKE M. WILLIAMS Name (type or print): LUKE M. WILLIAMS Date: 06/17/2015 Title: VICE PRESIDENT				
Processed 06/17/2015		* Electronically provided signatures are accepted as original signatures.				