

No. C 121249	<p align="center">Due no later than October 31, 2006 Annual Report Form</p> <p align="center">1. Mailing Address - Correct in this box, if applicable</p> <p align="center">IDAHO HISTORICAL RAILROADS, INC. JIM MAYFIELD P O BOX 1039 CASCADE, ID 83611</p>																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<p align="center">2. Registered Agent and Office NO PO BOX</p> <p align="center">RICHARD LEDYARD 908 E HIGHLAND VIEW DR BOISE, ID 83702</p>																															
NO FILING FEE IF RECEIVED BY DUE DATE		<p align="center">3. <u>New Registered Agent Signature</u></p>																															
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></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-President</td> <td>Jim Mayfield</td> <td>PO Box 747</td> <td>Cascade</td> <td>ID</td> <td>83611</td> </tr> <tr> <td>Secretary</td> <td>John Ptacek</td> <td>3388 N. Buckboard</td> <td>Boise,</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Treasurer</td> <td>Leona K. Lynskey</td> <td>PO Box 163</td> <td>Cascade</td> <td>ID</td> <td>83611</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	Rich Ledyard	908 E. Highland View Dr	Boise	ID	83702	V-President	Jim Mayfield	PO Box 747	Cascade	ID	83611	Secretary	John Ptacek	3388 N. Buckboard	Boise,	ID	83713	Treasurer	Leona K. Lynskey	PO Box 163	Cascade	ID	83611
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<p>5. Organized Under the Laws of:</p> <p align="center">IDAHO C 121249</p>		<p>6.</p> <p align="center">Signature <u>Richard Ledyard</u></p>		<p align="center">Date <u>9/29/06</u></p>																													

Molten Adhesive, Do Not Tape or Staple