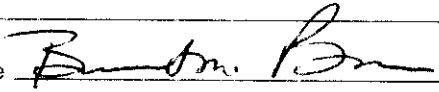


No. C 105239	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO NORTHERN & PACIFIC RAILROAD C PATTI MATSON 6100 SOUTHWEST BLVD #320 FT WORTH, TX 76109		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
4.			3. <u>New</u> Registered Agent Signature		
Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	RICHARD BERTEL	6100 Southwest Blvd #320	FT Worth	TX	76109
Secy TREAS	PATTI MATSON	"	"	"	"
5. Organized Under the Laws of: DELAWARE C 105239		6. Signature  Date <u>22 Feb 2005</u> Name (Typed or Printed) <u>Brent Burns</u> Title <u>Controller</u>			