

No. C 84435	Due no later than Jul 31, 2018 Annual Report Form		2. Registered Agent and Address (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 needed. MONTANA RAIL LINK, INC. JOSEPH RACICOT GENERAL COUNSEL POB 16390 MISSOULA MT 59808		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
PRESIDENT	THOMAS J WALSH	101 INTERNATIONAL DRIVE	MISSOULA	MT	USA	59808
DIRECTOR	LAWRENCE R SIMKINS	101 INTERNATIONAL DRIVE	MISSOULA	MT	USA	59808
DIRECTOR	DAVID SOKOL	101 INTERNATIONAL DRIVE	MISSOULA	MT	USA	59808
DIRECTOR	STEVE HANKS	101 INTERNATIONAL DRIVE	MISSOULA	MT	USA	59808
DIRECTOR	KYLE WASHINGTON	101 INTERNATIONAL WAY	MISSOULA	MT	USA	59808
DIRECTOR	DAVID BATCHELDER	101 INTERNATIONAL WAY	MISSOULA	MT	USA	59808
TREASURER	MIKE BASILE	101 INTERNATIONAL DRIVE	MISSOULA	MT	USA	59808
DIRECTOR	KEVIN WASHINGTON	101 INTERNATIONAL DRIVE	MISSOULA	MT	USA	59808
SECRETARY	JOSEPH RACICOT	101 INTERNATIONAL DRIVE	MISSOULA	MT	USA	59808
5. Organized Under the Laws of: MT C 84435	6. Annual Report must be signed.* Signature: Joseph Racicot Name (type or print): Joseph Racicot		Date: 08/01/2018 Title: General Counsel/Secretary			
Processed 08/01/2018		* Electronically provided signatures are accepted as original signatures.				