

ISSUED: 07-05-1994

No. 18243

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address — *Union Pacific Railroad Company*

UNION PACIFIC RAILROAD COMPANY
C/O MANAGER - TAXES
1416 DODGE STREET

OMAHA

NE 68179

C.T. CORPORATION SYSTEM
300 NORTH 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws

of UT

NO: 18243

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip~~President:~~ C.E.O.

R. K. DAVIDSON

1416 DODGE ST.

OMAHA

NE 68179

Secretary:

J. L. SWANTAK

1170 EIGHTH AVENUE

BETHLEHEM

PA 18018

Directors:

SEE ATTACHED LIST

5. Nature of Business

Railroad

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

K. D. Petersen

Date

9-22-94

Title

Asst Secretary

Z 709 429 722 (9-23-94)

UNION PACIFIC RAILROAD COMPANY

Incorporated Utah, July 1, 1897, for 50 years. Articles amended May 8, 1945, extending existence for 50 years to 1997. Further amended June 24, 1971, extending existence in perpetuity.

CAPITAL STOCK -

	<u>Authorized</u>	<u>Issued</u>	<u>Par Value</u>
Common	30,000,000	22,428,715	\$10
Preferred	20,000,000	0	\$10

All owned by Pacific Rail System, Inc.

ANNUAL MEETING OF STOCKHOLDERS -

Salt Lake City, Utah, third Friday in April at 11:00 A.M., or such other place and/or time as ordered by the Board of Directors or Executive Committee. Notice to be given not less than 10 nor more than 50 days prior thereto.

Board of Directors meets last Thursday in each month except March, June, August and December at 9:30 A.M.

PRINCIPAL PLACE OF BUSINESS -

1416 Dodge Street
Omaha, Nebraska 68179

DIRECTORS (18)

R. P. Bauman	London, England
R. B. Cheney	Washington, D.C.
E. V. Conway	New York, NY
R. K. Davidson	Omaha, NE
S. F. Eccles	Salt Lake City, UT
E. T. Gerry, Jr.	New York, NY
W. H. Gray III	New York, NY
J. R. Hope	Washington, D.C.
L. M. Jones	New York, NY
Drew Lewis	Bethlehem, PA
R. J. Mahoney	St. Louis, Mo
C. B. Malone	McLean, VA
J. R. Meyer	Cambridge, MA
T. A. Reynolds, Jr.	Chicago, IL
J. D. Robinson III	New York, NY
R. W. Roth	Portland, OR
W. M. Shapleigh	St. Louis, MO
R. D. Simmons	Washington, D.C.