

No. C 125458		Due no later than Aug 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNION PACIFIC RAILROAD COMPANY 1400 DOUGLAS ST STE 1660 OMAHA NE 68179		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
TREASURER	STEVE J. OINESS	1400 DOUGLAS STREET	OMAHA	NE	USA	68179
SECRETARY	CHARLES W. SAYLORS	1400 DOUGLAS STREET	OMAHA	NE	USA	68179
PRESIDENT	JAMES R. YOUNG	1400 DOUGLAS STREET	OMAHA	NE	USA	68179
5. Organized Under the Laws of: DE C 125458		6. Annual Report must be signed.* Signature: Olesia Fisher Name (type or print): Olesia Fisher Date: 06/11/2009 Title: Coordinator Property Accountin				
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.				