

No. <b>C 147489</b>	<b>Due no later than Feb 29, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  PAN AMERICAN RAILWAY, INC. PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D'ALENE ID 83814		PAUL W DAUGHARTY PA 110 E WALLACE AVE COEUR D'ALENE ID 83814			
			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	PETER COOPER	1671 E. MILES	HAYDEN LAKE	ID	USA	83835
SECRETARY	PETER COOPER	1671 E. MILES AVENUE	HAYDEN LAKE	ID	USA	83835
5. Organized Under the Laws of:  <b>ID</b> <b>C 147489</b>	6. Annual Report must be signed.* Signature: Paul W. Daugharty Name (type or print): Paul W. Daugharty		Date: 12/09/2011 Title: Registered Agent			
Processed 12/09/2011		* Electronically provided signatures are accepted as original signatures.				