

No. 042068	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC... 88 OCT 12 PM 10 16	1. Mailing Address — Please Correct 042068		C T CORPORATION 300 N. 6TH STREET BOISE, IDAHO 83701													
	BURLINGTON NORTHERN RAILROAD COM TAX ACCOUNTING DEPT. P. O. BOX 64957 ST. PAUL, MINNESOTA 55164															
			3. Incorporated Under The Laws of STATE OF DELAWARE ENTERED OCT 14 1988													
4. Names and Addresses of Officers and Directors																
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">See Attachment</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	See Attachment				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip												
President:	See Attachment															
Secretary:																
Directors:																
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.														
Railroad Transportation		Signature <u>Robert E. Stiles</u> Date <u>October 10, 1988</u> Name (Typed or Printed) <u>Robert E. Stiles</u> Title <u>Assistant Treasurer</u>														

ELECTIVE OFFICERS
(Term Expires May 11, 1989)

<u>Position</u>	<u>Name</u>	<u>Business Address</u>
President, Chief Executive Officer and Chief Operating Officer	D. W. Gaskins, Jr.	777 N. Main Street Fort Worth, TX 76102
Senior Vice President - Law and Government Affairs; Secretary	E. W. Burke	do

A. Please correct any p

B. You may change the address must be the any necessary chan

Senior Vice President,
Finance and Treasurer

Meredith McManus

777 N. Main Street
Fort Worth, TX 76102

The registered office
hours. Please make

APPOINTIVE OFFICERS*

C. You must enter comj

Executive Vice President

J. R. Galassi

9401 Indian Creek Parkway
Overland Park, KS 66210

D. This report must be agent or attorney is

Executive Vice President

M. E. Greenwood

777 N. Main Street
Fort Worth, TX 76102

anager, accountant,

Assistant Secretary

Shirley B. O'Connor

777 N. Main Street
Fort Worth, TX 76102

E. Return completed ar

Assistant Treasurer

R. E. Stiles

176 E. Fifth Street
St. Paul, MN 55101

Assistant Treasurer

J. E. Slaughter

do

DIRECTORS
(Term Expires May 11, 1989)

Gerald Grinstein

777 N. Main Street
Fort Worth, TX 76102

D. W. Gaskins, Jr.

do

N. E. Greenwood

do