

ISSUED: 07-05-1994

No. 84435

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

Return To

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

MONTANA RAIL LINK, INC.
WILLIAM H. BRODSKY
P.O. BOX 8779

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

MISSOULA MT 59807

3. Incorporated Under The Laws

of ST
NO: 84435

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	WILLIAM H. BRODSKY	101 INTERNATIONAL WAY	MISSOULA	MT	59802
Secretary:	HELEN B. MILLER	101 INTERNATIONAL WAY	MISSOULA	MT	59802
Directors:	DORN PARKINSON	101 INTERNATIONAL WAY	MISSOULA	MT	59802
	MORT LOWENTHAL	EQUITABLE CENTER 787 SEVENTH AVE	NEW YORK	NY	10019-6016
	R. LAWRENCE MCCAFFREY	16TH FLOOR 142 WEST 57 STREET	NEW YORK	NY	10019
	WILLIAM H. BRODSKY	101 INTERNATIONAL WAY	MISSOULA	MT	59802
	MILTON DATSOPOULOS	201 WEST MAIN	MISSOULA	MT	59802

5. Nature of Business
FREIGHT RAIL SERVICE

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 *T. J. Walsh, C.F.O.* Date 7/14/94
 Name (Type or Print) Thomas J. Walsh Title C.F.O.