<u> </u>	INSTRUCTIONS ON REVERSE SIDE	**
No. 042068	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State	Due No Later Than November 1, 1987  1. Mailing Address — Please Correct 042068  ED AURI INGTON NORTHERN RAILROAD COM  STAX ACCOUNTING DEPT.  2. D. O.	3. Incorporated Under The Laws
Room 203, Statehouse El Boise, ID 83720 SEC. OF		
·87 OCT 19	Pot 9 Prot . MINNESOTA 55164	OCT 1 9 1987 STATE OF DELAWARE
4. Names and Addresses of Officer	s and Directors	
	Name Street or P.O. Address	<u>City</u> <u>State</u> <u>Zip</u>
President: Secretary: Directors:	See Attachment	
5. Nature of Business	6. I certify that this Annual Peport has been exam true, correct and complete.	ined by me and is to the best of my knowledge
Railroad Transportatio		Date October 9, 1987
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## BURLINGTON NORTHERN RAILROAD COMPANY 777 N. Main Street Fort Worth, Texas 76102

## ELECTIVE OFFICERS (Term Expires May 14, 1988)

Position	<u>Name</u>	Business Address		
President, Chief Executive Officer and Chief Operating Officer	D. W. Gaskins, Jr.	777 N. Main Street Fort Worth, TX 76102		
Vice President - Law, and Secretary	E. W. Burke	do		
Senior Vice President- Finance	Meredith McManus	777 N. Main Street Fort Worth, TX 76102		
APPOINTIVE OFFICERS*				
Executive Vice President	J. R. Galassi	9401 Indian Creek Parkway Overland Park, KS 66210		
Executive Vice President	W. E. Greenwood	777 N. Main Street Fort Worth, TX 76102		
Assistant Secretary	Shirley B. O'Connor	777 N. Main Street Fort Worth, TX 76102		
Assistant Treasurer	F. C. Green	176 E. Fifth Street St. Paul, MN 55101 do		
Assistant Treasurer	J. E. Slaughter			
(1	<u>DIRECTORS</u> erm Expires May 14, 1988)			
	Gerald Grinstein	777 N. Main Street Fort Worth, TX 76102		
	D. W. Gaskins, Jr. W. R. Greenwood	do do		

10/7/87

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<sup>\*</sup>Plus additional appointed officers not shown.