

No. C 125458		Due no later than Aug 31, 2011		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 BONNIE J SOKOLIK 1400 DOUGLAS ST STOP 1720 OMAHA NE 68179 USA		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	MAUREEN F HINNERS	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: Bonnie Sokolik Name (type or print): Bonnie Sokolik Date: 06/29/2011 Title: Coordinator-Revenue Accounting					
Processed 06/29/2011		* Electronically provided signatures are accepted as original signatures.					