

No. C 84435	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable MONTANA RAIL LINK, INC. POB 16390 MISSOULA, MT 59808	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daniel Watts</td> <td>101 International Way</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Secretary</td> <td>Thomas Walsh</td> <td>101 International Way</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Director</td> <td>William Brodsky</td> <td>101 International Way</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Director</td> <td>Milt Datsopoulos</td> <td>201 W. Main</td> <td>Missoula</td> <td>MT</td> <td>59801</td> </tr> <tr> <td>Director</td> <td>Dorn Parkinson</td> <td>101 International Way</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Daniel Watts	101 International Way	Missoula	MT	59808	Secretary	Thomas Walsh	101 International Way	Missoula	MT	59808	Director	William Brodsky	101 International Way	Missoula	MT	59808	Director	Milt Datsopoulos	201 W. Main	Missoula	MT	59801	Director	Dorn Parkinson	101 International Way	Missoula	MT	59808
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5. Organized Under the Laws of: MONTANA C 84435	<p>6.</p> <p>Signature <u><i>Dirk Cloninger</i></u> Date <u>5-31-00</u></p> <p>Name <small>(Typed or Printed)</small> <u>Dirk Cloninger</u> Title <u>Controller</u></p>																																					

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