

No. C 84435	Due no later than Jul 31, 2002	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	Annual Report Form	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																																
	1. Mailing Address - Correct in this box, if applicable MONTANA RAIL LINK, INC. DIRECTOR OF GENERAL ACCOUNTING POB 16390 MISSOULA, MT 59808		3. <u>New</u> Registered Agent Signature																																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<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>59808</td> </tr> <tr> <td>Director</td> <td>Terry Payne</td> <td>2525 N Reserve</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Director</td> <td>Kyle Washington</td> <td>101 International Way</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Director</td> <td>Larry Simkins</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	59808	Director	Terry Payne	2525 N Reserve	Missoula	MT	59808	Director	Kyle Washington	101 International Way	Missoula	MT	59808	Director	Larry Simkins	101 International Way	Missoula	MT	59808		
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5. Organized Under the Laws of: MONTANA C 84435	6. Signature <u><i>Dirk Cloninger</i></u> Date <u>6-3-02</u> Name (Typed or Printed) <u>DIRK CLONINGER</u> Title <u>CONTROLLER</u>																																																	