

INSTRUCTIONS ON REVERSE SIDE

No. 84435	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — Please Correct, If Not Correct MONTANA RAIL LINK, INC. WILLIAM H. BRODSKY P.O. BOX 8779 MISSOULA MT 59807

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

Name (Typed
Please)

 THOMAS J. WALSH

Date

7/16/91

Title

 CHIEF FINANCIAL
 OFFICER