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|--|----------------|--|---------|--|---------|-------------|
| No. C 62959 | | Due no later than Jan 31, 2010 | | 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. ST. MARIES RIVER RAILROAD COMPANY DWAYNE TOFELL TAX DEPARTMENT 601 W 1ST AVE STE 1600 SPOKANE WA 99201 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 |
| DIRECTOR | ERIC J CREMERS | 601 W 1ST AVENUE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| DIRECTOR | TERRY L CARTER | 601 W 1ST AVENUE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| DIRECTOR | ROBERT C MAI | 601 W 1ST AVENUE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| TREASURER | TOM TEMPLE | 601 W 1ST AVENUE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| SECRETARY | PAMELA A MULL | 601 W 1ST AVENUE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| PRESIDENT | TOM TEMPLE | 601 W 1ST AVENUE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| 5. Organized Under the Laws of: ID C 62959 | | 6. Annual Report must be signed.* Signature: Susan Smith Name (type or print): Susan Smith Date: 01/11/2010 Title: Tax Manager | | | | |
| Processed 01/11/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |