

No. <b>C 165930</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b> AIG RAIL SERVICES, INC. PATRICK BURKE 70 PINE STREET 30TH FLOOR NEW YORK NY 10270		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	
PRESIDENT	WILLIAM G FARRELL, JR	5700 GRANITE PARKWAY SUITE 580	PLANO	TX	USA	75024	
SECRETARY	AMY M CINQUEGRANA	70 PINE STREET	NEW YORK	NY	USA	10270	
DIRECTOR	WILLIAM N DOOLEY	70 PINE STREET	NEW YORK	NY	USA	10270	
DIRECTOR	WILLIAM G FARRELL, JR	5700 GRANITE PARKWAY	PLANO	TX	USA	75024	
DIRECTOR	DAVE B FATE	5700 GRANITE PARKWAY	PLANO	TX	USA	75024	
DIRECTOR	ALAN M PRYOR	5700 GRANITE PARKWAY	PLANO	TX	USA	75024	
5. Organized Under the Laws of: <b>DE</b> <b>C 165930</b>		6. Annual Report must be signed.* Signature: Amy M. Cinquegrana Name (type or print): Amy M. Cinquegrana				Date: 03/30/2009 Title: Secretary	
Processed 03/30/2009		* Electronically provided signatures are accepted as original signatures.					