

No. C 105239

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Feb 28, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

IDAHO NORTHERN & PACIFIC RAILROAD C
PATTI MATSON
4420 W VICKERY BLVD

FT WORTH, TX 76107

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	RICHARD BERTEL	4420 W. VICKERY #110	FT. WORTH, TX		76107
SEC/Treas	PATTI MATSON	4420 W. VICKERY #110	FT. WORTH, TX		76107

5. Organized Under the Laws of:

DELAWARE
C 105239

6.

Signature

Brent M. Burns

Date

16 JAN 2002

Name (Typed or Printed)

BRENT M. BURNS

Title

CONTROLLER

437

Do Not Tape or Staple