

No. C 198756		Due no later than Jun 30, 2014		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. AMERICAN RAILCAR INDUSTRIES, INC. CHRISTINE ZABROCKI 100 CLARK ST ST CHARLES MO 63301		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	CARL ICAHN	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153	
DIRECTOR	SUNG HWAN CHO	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153	
DIRECTOR	HUNTER GARY	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153	
DIRECTOR	JAMES M LAISURE	100 CLARK STREET	ST CHARLES	MO	USA	63301	
DIRECTOR	JAMES C PONTIOUS	100 CLARK STREET	ST CHARLES	MO	USA	63301	
DIRECTOR	ANDREW ROBERTO	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153	
DIRECTOR	HAROLD FIRST	100 CLARK STREET	ST CHARLES	MO	USA	63301	
DIRECTOR	BRETT ICAHN	767 FIFTH AVENUE 47TH FLOOR	NEW YORK	NY	USA	10153	
PRESIDENT	JEFF HOLLISTER	100 CLARK ST	ST CHARLES	MO	USA	63301	
SECRETARY	MICHAEL VAUGHN	100 CLARK ST	ST CHARLES	MO	USA	63301	
5. Organized Under the Laws of: ND C 198756		6. Annual Report must be signed.* Signature: Michael Vaughn Name (type or print): Michael Vaughn Date: 06/02/2014 Title: Secretary					
Processed 06/02/2014		* Electronically provided signatures are accepted as original signatures.					