

| <b>No. C 42068</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Due no later than Mar 31, 2003</b><br><b>Annual Report Form</b>                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                           | 2. Registered Agent and Office <b>NO PO BOX</b><br>C T CORPORATION SYSTEM<br>300 N. 6TH STREET<br>BOISE, ID 83701 |                    |                    |                                                    |                                  |              |            |                          |                |                   |            |    |       |                                                |                     |                   |            |    |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|----------------------------------------------------|----------------------------------|--------------|------------|--------------------------|----------------|-------------------|------------|----|-------|------------------------------------------------|---------------------|-------------------|------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1. Mailing Address - Correct in this box, if applicable<br><del>THE</del> BURLINGTON NORTHERN AND SANTA FE RAILWAY<br><div style="text-align: right; margin-right: 50px;"><i>COMPANY</i></div> 2500 LOU MENK DR<br>PO BOX 961101<br>FORT WORTH, TX 76161 0101 |                                                                                                                                                                                                                                                                                                           | 3. <u>New</u> Registered Agent Signature                                                                          |                    |                    |                                                    |                                  |              |            |                          |                |                   |            |    |       |                                                |                     |                   |            |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CHAIRMAN, PRES.<br/>&amp; CEO</td> <td>MATHEW K. ROSE</td> <td>2650 LOU MENK DR.</td> <td>FORT WORTH</td> <td>TX</td> <td>76131</td> </tr> <tr> <td>Exec. VP LAW<br/>&amp; Gov't Affairs<br/>&amp; Secretary</td> <td>Jeffrey R. Moreland</td> <td>2650 LOU MENK DR.</td> <td>FORT WORTH</td> <td>TX</td> <td>76131</td> </tr> </tbody> </table> <p style="margin-top: 20px; font-size: 1.2em;">[SEE ATTACHED]</p> |                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                           |                                                                                                                   | <u>Office held</u> | <u>Name</u>        | <u>Street or P.O. Address</u>                      | <u>City</u>                      | <u>State</u> | <u>Zip</u> | CHAIRMAN, PRES.<br>& CEO | MATHEW K. ROSE | 2650 LOU MENK DR. | FORT WORTH | TX | 76131 | Exec. VP LAW<br>& Gov't Affairs<br>& Secretary | Jeffrey R. Moreland | 2650 LOU MENK DR. | FORT WORTH | TX | 76131 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Name</u>                                                                                                                                                                                                                                                   | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                             | <u>City</u>                                                                                                       | <u>State</u>       | <u>Zip</u>         |                                                    |                                  |              |            |                          |                |                   |            |    |       |                                                |                     |                   |            |    |       |
| CHAIRMAN, PRES.<br>& CEO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MATHEW K. ROSE                                                                                                                                                                                                                                                | 2650 LOU MENK DR.                                                                                                                                                                                                                                                                                         | FORT WORTH                                                                                                        | TX                 | 76131              |                                                    |                                  |              |            |                          |                |                   |            |    |       |                                                |                     |                   |            |    |       |
| Exec. VP LAW<br>& Gov't Affairs<br>& Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Jeffrey R. Moreland                                                                                                                                                                                                                                           | 2650 LOU MENK DR.                                                                                                                                                                                                                                                                                         | FORT WORTH                                                                                                        | TX                 | 76131              |                                                    |                                  |              |            |                          |                |                   |            |    |       |                                                |                     |                   |            |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center; margin-top: 20px;">                     DELAWARE<br/>                     C 42068                 </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                               | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>3/5/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>JEFFREY T. WILLIAMS</u></td> <td>Title <u>ASSISTANT SECRETARY</u></td> </tr> </table> |                                                                                                                   | Signature          | Date <u>3/5/03</u> | Name (Typed or Printed) <u>JEFFREY T. WILLIAMS</u> | Title <u>ASSISTANT SECRETARY</u> |              |            |                          |                |                   |            |    |       |                                                |                     |                   |            |    |       |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Date <u>3/5/03</u>                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                           |                                                                                                                   |                    |                    |                                                    |                                  |              |            |                          |                |                   |            |    |       |                                                |                     |                   |            |    |       |
| Name (Typed or Printed) <u>JEFFREY T. WILLIAMS</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Title <u>ASSISTANT SECRETARY</u>                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                           |                                                                                                                   |                    |                    |                                                    |                                  |              |            |                          |                |                   |            |    |       |                                                |                     |                   |            |    |       |

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Directors of  
The Burlington Northern and Santa Fe Railway Company

1. Matthew K. Rose  
2650 Lou Menk Drive  
Fort Worth, TX 76131-2830
2. Thomas N. Hund  
2500 Lou Menk Drive  
Fort Worth, TX 76131
3. Carl R. Ice  
2650 Lou Menk Drive  
Fort Worth, TX 76131-2830
4. Jeffrey R. Moreland  
2650 Lou Menk Drive  
Fort Worth, TX 76131-2830
5. Charles L. Schultz  
2650 Lou Menk Drive  
Fort Worth, TX 76131-2830

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Officers of  
The Burlington Northern and Santa Fe Railway Company

- |     |                                                                          |                                                         |
|-----|--------------------------------------------------------------------------|---------------------------------------------------------|
| 1.  | Matthew K. Rose<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830      | Chairman, President & Chief Executive Officer           |
| 2.  | Thomas N. Hund<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131            | Executive VP & Chief Financial Officer                  |
| 3.  | Carl R. Ice<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830          | Executive VP & Chief Operations Officer                 |
| 4.  | John P. Lanigan Jr.<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830  | Executive VP & Chief Marketing Officer                  |
| 5.  | Jeffrey R. Moreland<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830  | Executive VP Law & Government Affairs and<br>Secretary  |
| 6.  | Charles L. Schultz<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830   | Executive Vice President                                |
| 7.  | Stevan B. Bobb<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830       | Group VP- Agricultural Products                         |
| 8.  | Stephen G. Branscum<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830  | Group VP- Consumer Products                             |
| 9.  | Rollin D. Bredenberg<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830 | VP - Service Design & Performance                       |
| 10. | Jeffrey J. Campbell<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131       | VP - Technology Services & Chief Information<br>Officer |
| 11. | Paul R. Hoferer<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830      | VP & General Counsel                                    |

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- |     |                                                                            |                                           |
|-----|----------------------------------------------------------------------------|-------------------------------------------|
| 12. | M. David Dealy<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830         | VP - Transportation                       |
| 13. | Frederick Fritz Draper<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830 | VP – Business Unit Operations and Support |
| 14. | George T. Duggan<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830       | VP – Industrial Products Sales            |
| 15. | Arthur P. (Skip) Endres, Jr.<br>16118 Kenny Road<br>Laurel, MD 20707       | VP - Government Affairs                   |
| 16. | John J. Fleps<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830          | VP - Labor Relations                      |
| 17. | Gregory C. Fox<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830         | VP – Engineering                          |
| 18. | David L. Garin<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830         | Group VP - Industrial Products            |
| 19. | Craig Hill<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830             | VP – Mechanical & Value Engineering       |
| 20. | Dennis R. Johnson<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131           | VP & Controller                           |
| 21. | Kenneth J. Kempker<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131          | VP – Corporate Audit Services             |
| 22. | Thomas G. Kraemer<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830      | Group VP - Coal                           |

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- |     |                                                                            |                                                             |
|-----|----------------------------------------------------------------------------|-------------------------------------------------------------|
| 23. | Marsha K. Morgan<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830       | VP - Investor Relations                                     |
| 24. | Kathleen Regan<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830         | VP – Business Development                                   |
| 25. | Peter J. Rickershauser<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830 | VP - Network Development                                    |
| 26. | Richard A. Russack<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830     | VP - Corporate Relations                                    |
| 27. | Mark A. Schulze<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131             | VP & Chief Sourcing Officer                                 |
| 28. | Sami M. Shalah<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830         | VP – Coal Marketing                                         |
| 29. | Denis Smith<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830            | VP – Industrial Products Marketing                          |
| 30. | Gregory W. Stengem<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131-2830     | Vice President - Safety, Training and<br>Operations Support |
| 31. | Shelley J. Venick<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131           | VP & General Tax Counsel                                    |
| 32. | Richard E. Weicher<br>547 W. Jackson<br>Chicago, IL 60661                  | VP & Senior Regulatory Counsel                              |
| 33. | Gloria A. Zamora<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131            | Vice President -- Human Resources & Medical                 |

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- |     |                                                                    |                                                 |
|-----|--------------------------------------------------------------------|-------------------------------------------------|
| 34. | Craig N. Smetko<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131     | Associate General Counsel & Assistant Secretary |
| 35. | Linda J. Hurt<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131       | Asst. VP - Finance & Treasurer                  |
| 36. | Peter M. Lee<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131        | Assistant Secretary                             |
| 37. | Betty L. Reinert<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131    | Assistant Secretary                             |
| 38. | Jeffrey T. Williams<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131 | Assistant Secretary                             |
| 39. | Patricia Zbichorski<br>2650 Lou Menk Drive<br>Fort Worth, TX 76131 | Assistant Secretary                             |
| 40. | David P. Schneider<br>2500 Lou Menk Drive<br>Fort Worth, TX 76131  | Vice President                                  |