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|--|--------------------|---|----------|---|---------|-------------|--|
| No. C 42068 | | Due no later than Mar 31, 2008 | | 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. BNSF RAILWAY COMPANY SUZANNE P WALDREP 2500 LOU MENK DR PO BOX 961101 FORT WORTH TX 76161-0101 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 | |
| SECRETARY | JEFFREY T WILLIAMS | 2500 LOU MENK DRIVE | FT WORTH | TX | USA | 76131 | |
| 5. Organized Under the Laws of: DE C 42068 | | 6. Annual Report must be signed.* Signature: Jeffrey T. Williams Name (type or print): Jeffrey T. Williams Date: 02/26/2008 Title: Assistant Secretary | | | | | |
| Processed 02/26/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |