



0003441436

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003441436

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Entity Name and Mailing Address:

BNSF RAILWAY COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000138298

Address

AMY CASTRO
2650 LOU MENK DR # AOB-2
FORT WORTH, TX 76131-2830

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C42068

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
JUDY K CARTER	Secretary	2500 LOU MENK DRIVE FT WORTH, TX 76131
MATTHEW K ROSE	Director	2650 LOU MENK DRIVE FT WORTH, TX 76131
CARL R ICE	President	2650 LOU MENK DRIVE FT WORTH, TX 76131
STEVAN B BOBB	Director	2650 LOU MENK DRIVE FT WORTH, TX 76131
DAVID L FREEMAN	Director	2650 LOU MENK DRIVE FT WORTH, TX 76131
ROGER NOBER	Director	2650 LOU MENK DRIVE FT WORTH, TX 76131
JULIE A PIGGOTT	Director	2650 LOU MENK DRIVE FT WORTH, TX 76131
KATHRYN M FARMER	Director	2650 LOU MENK DRIVE FORT WORTH, TX 76131
PAUL W BISCHLER	Treasurer	2650 LOU MENK DRIVE FORT WORTH, TX 76131

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The annual report must be signed by an authorized signer of the entity.

AMY CASTRO

Sign Here

03/05/2019

Date

Signer's Title: COMPLIANCE MANAGER