

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 06-30-1990

No. 42068	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct		C T CORPORATION 300 N. 6TH STREET	
	BURLINGTON NORTHERN RAILROAD TAX ACCOUNTING DEPT. P. O. BOX 64957		BOISE ID 83701 200	
NO FEE REQUIRED	ST. PAUL	MN 55164	3. Incorporated Under The Laws of DE NO: 042068	

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:

See Attachment

Secretary:

Directors:

5. Nature of Business

Railroad Transportation

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Printed) Robert F. McKenney

10-18-90

Date Vice President

Title and Treasurer

BURLINGTON NORTHERN RAILROAD COMPANY
777 N. Main Street
Fort Worth, Texas 76102

ELECTIVE OFFICERS
(Term Expires After May 10, 1991)

<u>Position</u>	<u>Name</u>	<u>Business Address</u>
President, Chief Executive Officer and Chief Operating Officer	Gerald Grinstein	777 N. Main Street Fort Worth, TX 76102
Executive Vice President, Law and Government Affairs	E. W. Burke	do
Secretary	Beverly Edwards	do
Executive Vice President, Chief Financial Officer	P. Jackson Bell	do
Vice President and Treasurer	Robert F. McKenney	do

APPOINTIVE OFFICERS*

Executive Vice President	J. R. Galassi	9401 Indian Creek Parkway Overland Park, KS 66210
Executive Vice President	W. E. Greenwood	777 N. Main Street Fort Worth, TX 76102
Vice President-Controller and Chief Accounting Officer	D. S. Snyder	777 N. Main Street Fort Worth, TX 76102
Assistant Secretary	Victoria Hard	777 N. Main Street Fort Worth, TX 76102

DIRECTORS
(Term Expires After May 10, 1991)

Gerald Grinstein	777 N. Main Street Fort Worth, TX 76102
E. W. Burke	do
W. E. Greenwood	do

*Plus additional appointed officers not shown.

5/15/90

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