

No. C 165930

Due no later than March 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address: Correct in this box, if applicable.  
AIG RAIL SERVICES, INC.  
AMY CINQUEGRANA  
70 PINE STREET  
30TH FLOOR  
NEW YORK, NY 10270

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Eugene T. Hennelery	300 South Riverside Plaza	Chicago	IL	60606
Secretary	Elizabeth M. Tuck	70 Pine Street, 30th Fl.	New York	NY	10270
Director	William Dodey	70 Pine Street, 17th Fl.	New York	NY	10270
Director	William Farcell	5700 Granite Parkway, Suite 850	Plano	TX	75024
Director	Dave Fate	5700 Granite Parkway, Suite 850	Plano	TX	75024
Director	Eugene Hennelery	300 South Riverside Plaza	Chicago	IL	60606
Director	Alan Pryor				

5. Organized Under the Laws of:  
DELAWARE  
C 165930

6. Signature Eugene T. Hennelery Date 2/5/08  
Name (Typed or Printed) Elizabeth M. Tuck Title Secretary

Issued 01/02/2008

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Do Not Tape or Staple

Fold, seal and mail this portion.

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