

No. 42068

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

1. Mailing Address (If different from the above)

BURLINGTON NORTHERN RAILROAD CO
TAX ACCOUNTING DEPT.
P. O. BOX 64957

ST. PAUL

MN 55164

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 42068

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

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 (Typed or Printed)

Beverly Edwards

Date

Title

10-25-83

Secretary

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

ELECTIVE OFFICERS

<u>Position</u>	<u>Name</u>	<u>Business Address</u>
Chairman of the Board, and Chief Executive Officer	Gerald Grinstein	777 N. Main Street Fort Worth, TX 76102
Executive Vice President and Chief Financial Officer	David C. Anderson	777 N. Main Street Fort Worth, TX 76102
Executive Vice President, Law and Government Affairs	Edmund W. Burke	777 N. Main Street Fort Worth, TX 76102
AVP-Corporate Secretary	Beverly A. Edwards	777 N. Main Street Fort Worth, TX 76102
Senior Vice President and Treasurer	Robert F. McKenney	777 N. Main Street Fort Worth, TX 76102

APPOINTIVE OFFICERS*

Chief Operating Officer	W. E. Greenwood	777 N. Main Street Fort Worth, TX 76102
Executive Vice President	J. T. Chain, Jr.	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
Vice President Taxes	J. D. Lerner	777 N. Main Street Fort Worth, TX 76102
Assistant Secretary	Victoria Vasquez	777 N. Main Street Fort Worth, TX 76102

DIRECTORS

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

***Plus additional appointed officers not shown.**