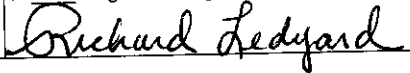
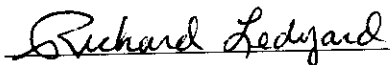


No. C 121249	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DIETER LEIPF 2166 W SUNNY SLOPE DR MERIDIAN, ID 83642
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO HISTORICAL RAILROADS, INC. JIM MAYFIELD P O BOX 1039 CASCADE, ID 83611		3. New Registered Agent Signature 
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
President	Richard Ledyard	908 E. Highland	Boise ID 83702
V-President	Jim Mayfield	P O Box 747	Cascade ID 83611
Secretary	John Ptacek	3388 N. Buckboard	Boise ID 83713
Treasurer	Leona K. Lynskey	P O Box 163	Cascade, Id 83611
5. Organized Under the Laws of: IDAHO C 121249		6. Signature  Date <u>9/28/02</u> Name <small>(Typed or Printed)</small> <u>RICHARD LEDYARD</u> Title <u>PRESIDENT</u>	