

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
  
NO FEE REQUIRED  
  
\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct  
  
MONTANA RAIL LINK, INC.  
WILLIAM H. BRODSKY  
P.O. BOX 8779  
  
MISSOULA MT 59807

C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET  
  
BOISE ID 83701

3. Organized Under the Laws of:  
  
MT C 84435

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Daniel Watts	101 International Way	Missoula	MT	59808
Secretary	Helen Miller	101 International Way	Missoula	MT	59808
Director	William Brodsky	101 International Way	Missoula	MT	59808
Director	Milt Datsopoulos	201 W. Main	Missoula	MT	59801
Director	Dorn Parkinson	101 International Way	Missoula	MT	59808
Director	Mort Lowenthal	787 Seventh Ave.	New York	NY	10019-6016

5. Signature of New Registered Agent

6. Signature *Daniel K. Watts* Date 9/25/98  
Name (Typed or Printed) Daniel K. Watts Title President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓