


No. C 154880	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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		CLIVE G GREEFF 943 E HAWK ST MERIDIAN, ID 83642																		
	BOISE RAIL, INC. 943 E HAWK ST MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROY R. BEYER</td> <td>10943 E. HAWK ST</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SECRETARY</td> <td>CLIVE G GREEFF</td> <td>943 E HAWK ST</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	ROY R. BEYER	10943 E. HAWK ST	MERIDIAN	ID	83642	SECRETARY	CLIVE G GREEFF	943 E HAWK ST	MERIDIAN	ID	83642
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SECRETARY	CLIVE G GREEFF	943 E HAWK ST	MERIDIAN	ID	83642																
5. Organized Under the Laws of: IDAHO C 154880	6. Signature  Date <u>31 March 05</u> Name (Typed or Printed) <u>CLIVE GREEFF</u> Title _____																				

Issued 03/01/2005

Do Not Tape or Staple

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