

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	1. Mailing Address - Correct in this box, if applicable  BOISE RAIL, INC. 943 E HAWK ST MERIDIAN, ID 83642		CLIVE G GREEFF 943 E HAWK ST MERIDIAN, ID 83642
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			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	ROY R. BEYER	10943 E. HAWK ST	MERIDIAN ID 83642
SECRETARY	CLIVE G GREEFF	943 E HAWK ST	MERIDIAN ID 83642
5. Organized Under the Laws of:		6.	
IDAHO C 154880		Signature	Date 31 March 05
		Name <small>(Type or Printed)</small>	Title

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Do Not Tape or Staple

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