

No. <b>C 125458</b>		<b>Due no later than Aug 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UNION PACIFIC RAILROAD COMPANY BONNIE J SOKOLIK 1400 DOUGLAS ST STOP 1720 OMAHA NE 68179 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	STEVE J. OINESS	1400 DOUGLAS STREET	OMAHA	NE	USA	68179
SECRETARY	MAUREEN F HINNERS	1400 DOUGLAS STREET	OMAHA	NE	USA	68179
PRESIDENT	J. J. KORALESKI	1400 DOUGLAS STREET	OMAHA	NE	USA	68179
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 125458</b>		Signature: Bonnie J Sokolik		Date: 06/17/2013		
		Name (type or print): Bonnie J Sokolik		Title: Coordinator-Revenue Accounting		
Processed 06/17/2013		* Electronically provided signatures are accepted as original signatures.				