

No. 1243 Ret. Ob Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 NOV 3 AM 9 31	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 718243 UNION PACIFIC RAILROAD COMPANY C/O MANAGER - TAXES SEC. STATE 1416 DODGE STREET OMAHA, NEBRASKA 68179	2. Registered Agent and Office C.T. CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF UTAH																						
4. Names and Addresses of Officers and Directors																								
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 20%;">City</th> <th style="width: 10%;">State</th> <th style="width: 20%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President: <u>1/</u></td> <td>M. H. Walsh</td> <td>1416 Dodge Street</td> <td>Omaha</td> <td>NE 68179</td> </tr> <tr> <td>Secretary:</td> <td>C. N. Olsen</td> <td>345 Park Avenue</td> <td>New York</td> <td>NY 10154</td> </tr> <tr> <td>Directors:</td> <td>See Attachment</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: <u>1/</u>	M. H. Walsh	1416 Dodge Street	Omaha	NE 68179	Secretary:	C. N. Olsen	345 Park Avenue	New York	NY 10154	Directors:	See Attachment						
Name	Street or P.O. Address	City	State	Zip																				
President: <u>1/</u>	M. H. Walsh	1416 Dodge Street	Omaha	NE 68179																				
Secretary:	C. N. Olsen	345 Park Avenue	New York	NY 10154																				
Directors:	See Attachment																							
ENTERED NOV 16 1988																								
1/ Chief Executive Officer																								
5. Nature of Business Common Carrier - Railroad	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <i>K. D. Petersen</i> Name (Typed or Printed) K. D. Petersen </td> <td style="width: 40%;"> Date Oct. 24, 1988 Title Asst. Secretary </td> </tr> </table>		Signature <i>K. D. Petersen</i> Name (Typed or Printed) K. D. Petersen	Date Oct. 24, 1988 Title Asst. Secretary																				
Signature <i>K. D. Petersen</i> Name (Typed or Printed) K. D. Petersen	Date Oct. 24, 1988 Title Asst. Secretary																							

	R. P. Bauman	Beecham House Brentford	Middlesex PW8 9BD England	
	E. V. Conway	30 Wall Street	New York, NY 10022	
	W. S. Cook	345 Park Avenue	New York, NY 10154	
	S. F. Eccles	P. O. Box 30006	Salt Lake City, UT 84111	
	J. B. Fery	One Jefferson Square	Boise, ID 83702	
A. Please correct at	E. T. Gerry, Jr.	59 Wall Street	New York, NY 10005	
	W. D. Grant	One Penn Valley Park	Kansas City, MO 64108	
B. You may change address must be any necessary c	D. B. Jenks	9900 Clayton Road	St. Louis, MO 63124	The registered office ss hours. Please make
	H. A. Kissinger	350 Park Avenue	New York, NY 10022	
C. You must enter c	Drew Lewis	345 Park Avenue	New York, NY 10154	
	J. R. Meyer	Center for Business & Government Harvard University 79 Kennedy Street	Cambridge, MA 02138	manager, accountant,
D. This report must agent or attorney	M. F. Miller	1700 Farnam Street	Omaha, NE 68102	
E. Return complete	M. K. Milliken	1045 Sixth Avenue	New York, NY 10009	
	H. B. Mitchell	299 Park Avenue	New York, NY 10017	
	E. L. Palmer	399 Park Avenue	New York, NY 10022	
	R. W. Roth	411 NE 19th Avenue	Portland, OR 97232	
	W. M. Shapleigh	Suite 3110 - Ralston Purina One Mercantile Center	St. Louis, MO 63101	
	R. D. Simmons	1150 15th Street NW	Washington, DC 20071	
	M. M. Welch	1416 Dodge Street	Omaha, NE 68179	