

No. C 42068		Due no later than Mar 31, 2010		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BNSF RAILWAY COMPANY SUZANNE P WALDREP 2500 LOU MENK DR PO BOX 961101 FORT WORTH TX 76161-0101 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
SECRETARY	JEFFREY T WILLIAMS	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
TREASURER	JULIE A PIGGOTT	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	MATTHEW K ROSE	2650 LOU MENK DRIVE	FT WORTH	TX	USA	76131
PRESIDENT	MATTHEW K ROSE	2650 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	THOMAS N HUND	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	CARL R ICE	2650 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	JOHN P LANIGAN JR.	2650 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	ROGER NOBER	2650 LOU MENK DRIVE	FT WORTH	TX	USA	76131
SECRETARY	ROGER NOBER	2650 LOU MENK DRIVE	FT WORTH	TX	USA	76131
5. Organized Under the Laws of: DE C 42068		6. Annual Report must be signed.* Signature: Jeffrey Williams Name (type or print): Jeffrey Williams Date: 03/29/2010 Title: Secretary				
Processed 03/29/2010		* Electronically provided signatures are accepted as original signatures.				