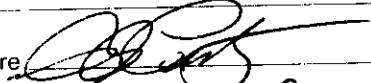


No. C 125458	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UNION PACIFIC RAILROAD COMPANY 1416 DODGE STREET ROOM 738 OMAHA, NE 68179		CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702 0800 3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>PRES + COO</td> <td>J R YOUNG</td> <td>1416 Dodge St</td> <td>OMAHA</td> <td>NE</td> <td>68179</td> </tr> <tr> <td>VP + SEC</td> <td>B W Schaefer</td> <td>1416 Dodge St</td> <td>OMAHA</td> <td>NE</td> <td>68179</td> </tr> </tbody> </table> <p><i>SEE ATTACHED LIST FOR DIRECTORS</i></p> <p><i>ALL DIRECTORS CAN BE REACHED AT 1416 Dodge St OMAHA, NE 68179</i></p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES + COO	J R YOUNG	1416 Dodge St	OMAHA	NE	68179	VP + SEC	B W Schaefer	1416 Dodge St	OMAHA	NE	68179
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VP + SEC	B W Schaefer	1416 Dodge St	OMAHA	NE	68179																
5. Organized Under the Laws of: DELAWARE C 125458		6. Signature  Date <u>6-17-04</u> Name (Type or Printed) <u>R J PUTZ</u> <u>CHIEF ACCOUNTING OFFICER</u> <u>& CONTROLLER</u>																			