

No. **C 84435**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**Due no later than Jul 31, 2003**  
**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

**MONTANA RAIL LINK, INC.**  
**DIRECTOR OF GENERAL ACCOUNTING**  
**POB 16390**

**MISSOULA, MT 59808**

2. Registered Agent and Office **NO PO BOX**

**C. T. CORPORATION SYSTEM**  
**300 NORTH 6TH STREET**

**BOISE, ID 83701**

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

President	Daniel Watts	101 International Way	Missoula, MT 59808
Secretary	Thomas Walsh	101 International Way	Missoula, MT 59808
Director	Larry Simkins	101 International Way	Missoula, MT 59808
Director	William Brodsky	101 International Way	Missoula, MT 59808
Director	Kyle Washington	101 International Way	Missoula, MT 59808
Director	Milt Datsopoulos	201 W. Main	Missoula, MT 59808
Director	Terry Payne	2525 N Reserve Street	Missoula, MT 59808

5. Organized Under the Laws of:

**MONTANA**  
**C 84435**

6.

Signature 

Date 5/15/03

Name (Typed or Printed) David R. Kuerner

Title Controller

**Do Not Tape or Staple**