

No. C 168804		Due no later than Sep 30, 2011		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. GEORGETOWN RAIL EQUIPMENT COMPANY LEIGH MILLER 111 COOPERATIVE WAY STE 100 GEORGETOWN TX 78626 USA		INCCORP SERVICES, INC. 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
SECRETARY	TIM HARRIS	111 COOPERATIVE WAY SUITE 100	GEORGETOWN	TX	USA	78626
DIRECTOR	CHRIS AADNESEN	111 COOPERATIVE WAY SUITE 100	GEORGETOWN	TX	USA	78626
TREASURER	TIM HARRIS	111 COOPERATIVE WAY SUITE 100	GEORGETOWN	TX	USA	78626
DIRECTOR	JOHN KINNEAR	111 COOPERATIVE WAY STE 100	GEORGETOWN	TX	USA	78626
PRESIDENT	WILLIAM C SHELL	111 COOPERATIVE WAY SUITE 100	GEORGETOWN	TX	USA	78626
5. Organized Under the Laws of: TX C 168804		6. Annual Report must be signed.* Signature: William Shell Name (type or print): William Shell Date: 07/28/2011 Title: President				
Processed 07/28/2011		* Electronically provided signatures are accepted as original signatures.				