

No. <b>C 84435</b>	<b>Due no later than Jul 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> MONTANA RAIL LINK, INC. JEAN S. LABER DIRECTOR OF GENERAL ACCOUNTING POB 16390 MISSOULA MT 59808		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
TREASURER	KAREN FISHER	101 INTERNATIONAL WAY	MISSOULA	MT	USA	59808
PRESIDENT	THOMAS J WALSH	101 INTERNATIONAL WAY	MISSOULA	MT	USA	59808
SECRETARY	DAVID R KOERNER	101 INTERNATIONAL WAY	MISSOULA	MT	USA	59808
DIRECTOR	LAWRENCE R SIMKINS	101 INTERNATIONAL WAY	MISSOULA	MT	USA	59808
DIRECTOR	LAWRENCE MCCAFFREY	509 MADISON AVE SUITE 2014	NEW YORK	NY	USA	10022
DIRECTOR	MILTON DATSOPOULOS	201 W MAIN	MISSOULA	MT	USA	59808
DIRECTOR	TERRY W PAYNE	2525 N RESERVE	MISSOULA	MT	USA	59808
DIRECTOR	WILLIAM H BRODSKY	101 INTERNATIONAL WAY	MISSOULA	MT	USA	59808
5. Organized Under the Laws of:  <b>MT</b> <b>C 84435</b>		6. Annual Report must be signed.* Signature: David R. Koerner Name (type or print): David R. Koerner Date: 05/21/2009 Title: Vice President Finance				
Processed 05/21/2009		* Electronically provided signatures are accepted as original signatures.				