

No. C 84435	Due no later than Jul 31, 2008 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. 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
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: MT C 84435		6. Annual Report must be signed.* Signature: David R. Koerner Name (type or print): David R. Koerner Date: 06/23/2008 Title: Secretary				
Processed 06/23/2008		* Electronically provided signatures are accepted as original signatures.				