



0004178312

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004178312

Date Filed: 2/19/2021 8:56:46 AM

## Entity Name and Mailing Address:

Entity Name: IDAHO NORTHERN & PACIFIC RAILROAD COMPANY  
Foreign Name (name in home jurisdiction): IDAHO NORTHERN & PACIFIC RAILROAD COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000324823  
Address: 6100 SOUTHWEST BLVD  
STE 320  
BENBROOK, TX 76109-3985

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C105239

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Patti Matson	Secretary	6100 SOUTHWEST BLVD STE 320 FORT WORTH, TX 76109
<input checked="" type="checkbox"/> Richard Bertel	President	6100 SOUTHWEST BLVD STE 320 FORT WORTH, TX 76109

The annual report must be signed by an authorized signer of the entity.

Job Title: Controller

***Brent Burns***

Sign Here

***02/19/2021***

Date

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