

No. C 84435	Annual Report Form 1999 Due No Later Than November 30.	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MONTANA RAIL LINK, INC. WILLIAM H. BRODSKY P.O. BOX 8779 PO BOX 116390 MISSOULA MT 59807-59808	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: MT C 84435

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

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	William Brodsky	101 International Way	Missoula	MT	59808
Director	Milt Datsopoulos	201 W. Main	Missoula	MT	59801
Director	Dorn Parkinson	101 International Way	Missoula	MT	59808
Director	Mort Lowenthal	787 Seventh Ave	New York	NY	10019-6016

5. Signature of New Registered Agent	6. Signature <u><i>Dirk Cloninger</i></u> Date <u>9.23.99</u> Name (Typed or Printed) <u>DIRK CLONINGER</u> Title <u>CONTROLLER</u>
--------------------------------------	--

ISSUED: 07-03-1999

3805