

No. **C 84435**

**Due no later than July 31, 2004
Annual Report Form**

2. Registered Agent and Office **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 applicable

MONTANA RAIL LINK, INC.
DIRECTOR OF GENERAL ACCOUNTING
POB 16390
MISSOULA, MT 59808

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

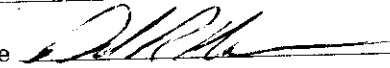
3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas Walsh	101 International Way	Missoula, MT.		59808
Secretary	Dave Koerner	101 International Way	Missoula, MT.		59808
Director	Larry Simkins	101 International Way	Missoula, MT.		59808
Director	William Brodsky	101 International Way	Missoula, MT.		59808
Director	Kyle Washington	101 International Way	Missoula, MT.		59808
Director	Milt Datsopoulos	201 W. Main	Missoula, MT.		59808
Director	Terry Payne	2525 N Reserve	Missoula, MT.		59808

5. Organized Under the Laws of:

MONTANA
C 84435

6. Signature  Date 6/23/04
Name (Typed or Printed) David R Koerner Title Controller