

No. C 168804		Due no later than Sep 30, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GEORGETOWN RAIL EQUIPMENT COMPANY LEIGH MILLER 111 COOPERATIVE WAY STE 400 GEORGETOWN TX 78626 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				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
DIRECTOR	CHRIS AADNESEN	111 COOPERATIVE WAY SUITE 400	GEORGETOWN	TX	USA	78626
TREASURER	TIM HARRIS	111 COOPERATIVE WAY SUITE 400	GEORGETOWN	TX	USA	78626
DIRECTOR	JOHN KINNEAR	111 COOPERATIVE WAY STE 400	GEORGETOWN	TX	USA	78626
PRESIDENT	WILLIAM C SHELL	111 COOPERATIVE WAY SUITE 400	GEORGETOWN	TX	USA	78626
SECRETARY	TIM HARRIS	111 COOPERATIVE WAY SUITE 400	GEORGETOWN	TX	USA	78626
5. Organized Under the Laws of: TX C 168804		6. Annual Report must be signed.* Signature: Christal Cummings Name (type or print): Christal Cummings Date: 09/13/2016 Title: Financial Analyst				
Processed 09/13/2016		* Electronically provided signatures are accepted as original signatures.				