

No. C 147489		Due no later than Feb 28, 2009		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. PAN AMERICAN RAILWAY, INC. PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D'ALENE ID 83814		PAUL W DAUGHARTY PA 110 E WALLACE AVE COEUR D'ALENE ID 83814			
				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	PETER COOPER	1671 E. MILES	HAYDEN LAKE	ID	USA	83835	
SECRETARY	PETER COOPER	1671 E. MILES AVENUE	HAYDEN LAKE	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 147489		Signature: Paul W. Daugharty				Date: 12/10/2008	
		Name (type or print): Paul W. Daugharty				Title: Registered Agent	
Processed 12/10/2008		* Electronically provided signatures are accepted as original signatures.					