No. C 170732 Return to:		Due no later than Jan 31, 2011 Annual Report Form		2. Registered Ag	Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:*			
				to accompany the company				
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 needed.		10 P. C.				
		PALOUSE RIVER AND COULEE CITY RAILROAD, INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA		USA				
				3. <u>New</u> Register				
4. Corporations: Enter Na	mes and Busin	ess Addresses of	President, Secretary, and Directors. Treasu	ırer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
TREASURER	GARY L LUNDY RICHARD B WEBB		315 W 3RD ST	PITTSBURG	KS	USA	66762	
DIRECTOR			315 W 3RD ST	PITTSBURG	KS	USA	66762	
PRESIDENT	TERRANCE D TOWNER		315 W 3RD ST	PITTSBURG	KS	USA	66762	
SECRETARY	GARY L LUN	NDY	315 W 3RD ST	PITTSBURG	KS	USA	66762	
5. Organized Under the Laws of: 6. A		6. Annual Repor	t must be signed.*					
WA C 170732		Signature: Gary L Lundy			Date: 12/07/2010			
		Name (type or print): Gary L Lundy			Title: Secretary			
Processed 12/07/2010		* Electronically p	rovided signatures are accepted as original	signatures.				