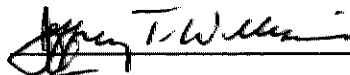


No. C 42068	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BURLINGTON NORTHERN AND SANT 2500 LOU MENK DR., P.O. Box 961101 1700 E GOLF RD Fort Worth TX 76161-0101 SCHAUMBURG IL 60173		3. Organized Under the Laws of: DE C 42068
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)			
Chairman: CEO Office held	R. D. Krebs Name	2650 Lou Menk Drive Street or P.O. Address	Fort Worth City
			TX 76131 State Zip
President	Matthew K. Rose	2650 Lou Menk Drive	Fort Worth, TX 76131
Secretary	Marsha K. Morgan	2650 Lou Menk Drive	Fort Worth, TX 76131
Directors:	R. D. Krebs	2650 Lou Menk Drive	Fort Worth, TX 76131
	M. K. Rose	2650 Lou Menk Drive	Fort Worth, TX 76131
	T. W. Hund	2500 Lou Menk Drive	Fort Worth, TX 76161
	J. R. Moreland	2650 Lou Menk Drive	Fort Worth, TX 76131
5. Signature of New Registered Agent		6.	
		Signature 	Date 11/16/99
		Name (Typed or Printed) Jeffrey T. Williams	Title Asst. Secretary

ISSUED: 07-03-1999

5800