


11 MAR 15 PM 4:05
SECRETARY OF STATE
STATE OF IDAHO

No. C 165930		Due no later than Mar 31, 2011		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. AIG RAIL SERVICES, INC. PATRICK BURKE → 80 Pine St 70 PINE STREET → New York, NY 30TH FLOOR NEW YORK NY 10270 10003		3. New Registered Agent Signature.	
NO FILING FEE IF RECEIVED BY DUE DATE		4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President & Director	Eugene Henneberry	5700 Granite Pkwy	Plano	TX	75024
Secretary	B. Andrew Fletcher	5700 Granite Pkwy	Plano	TX	75024
Director	William N-Doolley	80 Pine St	New York	NY	10005
Director	Alan Amor	80 Pine St	New York	NY	10005
Director	William Farrell	5700 Granite Pkwy	Plano	TX	75024
Director	David Fate	5700 Granite Pkwy	Plano	TX	75024
5. Organized Under the Laws of: DELAWARE C 165930		6. Signature: 		Date: 3/14/11	
		Name (type or print): B. Andrew Fletcher		Title: Secretary	
Issued 03/14/2011 by KAH				103360	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Parcel Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. Note: Do not put "as me as last year" or "same as above". These will not be accepted. Changes here will not effect the address in Block 1. Be sure to include the title for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED