

No. C 42068		Due no later than Mar 31, 2014		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		C T CORPORATION SYSTEM 1111 WEST JEFFERSON SUITE530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. BNSF RAILWAY COMPANY LORRIE BRANSON 2500 LOU MENK DR FORT WORTH TX 76131 USA		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	CARL R ICE	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
SECRETARY	JUDY K CARTER	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	MATTHEW K ROSE	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	CARL R ICE	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	STEVAN B BOBB	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	GREGORY C FOX	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	ROGER NOBER	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
DIRECTOR	JULIE A PIGGOTT	2500 LOU MENK DRIVE	FT WORTH	TX	USA	76131
5. Organized Under the Laws of: DE C 42068		6. Annual Report must be signed.* Signature: Lorrie Name (type or print): Lorrie Date: 03/20/2014 Title: Branson				
Processed 03/20/2014		* Electronically provided signatures are accepted as original signatures.				