

No. 84435	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — <i>Please Correct</i> MONTANA RAIL LINK, INC. WILLIAM H. BRODSKY P.O. BOX 8779 MISSOULA MT 59807

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William H. Brodsky	101 International Way	Missoula	MT	59802
Secretary:	Helen B. Miller	101 International Way	Missoula	MT	59802
Directors:	Dennis R. Washington	101 International Way	Missoula	MT	59802
	Dorn Parkinson	101 International Way	Missoula	MT	59802
	James L. Marvin	8930 Burning Tree Drive	Franktown	CO	80116
	Milton Datsopoulos	201 West Main	Missoula	MT	59802
	William H. Brodsky	101 International Way	Missoula	MT	59802
	Mort Lowenthal	787 Seventh Avenue Equitable Center	New York	NY	10019

5. Nature of Business

Railroad

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Thomas J. Walsh

Date

7/23/90

Title

Chief Financial Officer