

No. C 168804

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GEORGETOWN RAIL EQUIPMENT COMPANY
111 COOPERATIVE WAY STE 100
GEORGETOWN, TX 78626INCORP SERVICES INC
5527 KENDALL ST
BOISE, ID 83706NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Steve Orrell	111 Cooperative Way Suite 100	Georgetown	TX	78626
Secretary	John Kinnear	" " " " "	"	"	"
Director	Bonnie Stump	" " " " "	"	"	"
Director	Chris Adnesen	" " " " "	"	"	"
Treasurer	Richard Meckler	" " " " "	"	"	"
Director	Jerry Albin	" " " " "	"	"	"

5. Organized Under the Laws of:

TEXAS
C 168804

6.

Signature

Leigh Miller

Date

7-24-07

Name

(Typed or Printed)

Leigh Miller

Title

Vendor Account

Issued 07/02/2007

Do Not Tape or Staple

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