

No. C 84435

Due no later than Jul 31, 2001  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

MONTANA RAIL LINK, INC.,  
WILLIAM H. BRODSKY *Director of General Accounting*  
POB 16390

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

MISSOULA, MT 59808

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Daniel Watts	101 International Way	Missoula	MT	59808
Secretary	Thomas Walsh	101 International Way	Missoula	MT	59808
Director	William Brodsky	101 International Way	Missoula	MT	59808
Director	Milt Datsopoulos	201 W. Main	Missoula	MT	59808
Director	Dorn Parkinson	101 International Way	Missoula	MT	59808
Director	Mike Haight	101 International Way	Missoula	MT	59808

5. Organized Under the Laws of:

MONTANA  
C 84435

6.

Signature *Dirk Cloninger*

Date *6-20-01*

Name (Typed or Printed)

*DIRK CLONINGER*

Title: *Controller*

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