

No. <b>C 105239</b>	<b>Due no later than Feb 29, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> IDAHO NORTHERN & PACIFIC RAILROAD COMPANY PATTI MATSON 6100 SOUTHWEST BLVD #320 FT WORTH TX 76109		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	RICHARD BERTEL	6100 SOUTHWEST BLVD #320	FORT WORTH	TX	USA	76109
SECRETARY	PATTI MATSON	6100 SOUTHWEST BLVD #320	FORT WORTH	TX	USA	76109
5. Organized Under the Laws of:  <b>DE C 105239</b>	6. Annual Report must be signed.* Signature: Brent Burns Name (type or print): Brent Burns		Date: 01/18/2012 Title: Controller			
Processed 01/18/2012		* Electronically provided signatures are accepted as original signatures.				