


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90071 049 ***150.00

DOCUMENT # F02000005181 1. Entity Name IDAHO NORTHERN & PACIFIC RAILROAD COMPANY			
Principal Place of Business 6100 SOUTHWEST BLVD FORT WORTH, TX 76109		Mailing Address 6100 SOUTHWEST BLVD FORT WORTH, TX 76109	
2. Principal Place of Business 6100 SOUTHWEST BLVD		3. Mailing Address 6100 SOUTHWEST BLVD	
Suite, Apt. #, etc. # 320		Suite, Apt. #, etc. # 320	
City & State FORT WORTH, TX		City & State FORT WORTH, TX	
Zip 76109-3985		Zip 76109-3985	
Country 		Country 	
4. FEI Number 82-0464886		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERTEL, RICHARD D 4420 W. VICKERY BLVD., #110 FORT WORTH, TX 76107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6100 SOUTHWEST BLVD #320 FORT WORTH, TX 76109-3985
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MATSON, PATTI 4420 W. VICKERY BLVD., #110 FORT WORTH, TX 76107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6100 SOUTHWEST BLVD #320 FORT WORTH, TX 76109-3985
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARREN, W M 4420 W. VICKERY BLVD., #110 FORT WORTH, TX 76107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEDUNAH, MARK 805 FOREST RIDGE DRIVE, SUITE 108 BEDFORD, TX 76022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERTEL, DONALD J NO. 8 RIVER BLUFF FARM ROAD FARMINGTON, MD 63640	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Brent Burns</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>08 Mar 2005</u> Daytime Phone #: <u>817.731.7187</u>	