2007 FOR PROFIT CORPORATION

Jul 17, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F02000005181 07-17-2007 90107 021 ***150.00 IDAHO NORTHERN & PACIFIC RAILROAD COMPANY 40123300 Principal Place of Business Mailing Address 6100 SOUTHWEST BLVD #320 6100 SOUTHWEST BLVD #320 FORT WORTH, TX 76109-3985 FORT WORTH, TX 76109-3985 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 CR2E034 (12/06) Chq-P City & State Applied For City & State 4. FEI Number 82-0464886 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BERTEL, RICHARD D NAME NAME 6100 SW BLVD #320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 761093985 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MATSON, PATTI NAME STREET ADDRESS 6100 SW BLVD #320 STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 761093985 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BEDUNAH, MARK NAME STREET ADDRESS 805 FOREST RIDGE DRIVE, SUITE 108 STREET ADDRESS BEDFORD, TX 76022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE **D**elete ☐ Addition BERTEL, DONALD J NAME NAME NO. 8 RIVER BLUFF FARM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FARMINGTON, MD 63640 CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 eath; 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 attack pment with an address, with all other

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED