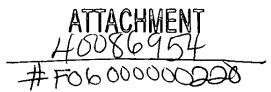
FILED Apr 28, 2008 8:00 am Secretary of State

ANNUAL REPORT	2008 FO	R PROFIT	r corpora	TION
		ANNUAL	REPORT	

04-28-2008 90394 023 ***150.00 DOCUMENT # F06000000220 1. Entity Name AMERICAN RAILCAR INDUSTRIES, INC. Principal Place of Business Mailing Address 100 CLARK STREET 100 CLARK STREET ST CHARLES, MO 63301 ST CHARLES, MO 63301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04082008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 43-1481791 Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition CD TITLE Change TITLE ☐ Defete ICAHN, CARL C NAME NAME 767 FIFTH AVENUE 47TH FLOOR STREET ADDRESS STREET ADORESS NEW YORK, NY 10153 CHY ST-ZIP CITY - S1 - ZIP ☐ Addition Change T171 F HILE ☐ Delete UNGER, JAMES J CEO NAME STREET ADDRESS STREET ADDRESS 100 CLARK STREET CLIY ST ZIP ST CHARLES, MO 63301 CITY-ST-ZIP Addition Delete TITLE INTRIORI, VINCENT J MAME NAME 767 FIFTH AVENUE 47TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10153 CITY+S1 ZIP ☐ Change ☐ Addition **X** Delete THE WEBER, JON F NAME NAME 767 FIFTH AVENUE 47TH FLOOR STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP NEW YORK, NY 10153 X Delete TITLE 🙀 Addılion Director TITLE MEISTER, KEITH NAME 767 FIFTH AVENUE 47TH FLOOR STREET ADDRESS. STREET ADDRESS NEW YORK, NY 10153 CITY ST-ZIP CITY-ST-ZIP TITLE □ Change Addition Delete IITLE LEISURE, JAMES M NAME NAME 100 CLARK STREET STREET ADDRESS STREET ADDRESS CITY ST ZIP ST CHARLES, MO 63301 12. I hereby certify that the information supplied with this filling 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 it 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 ress, with all other like empowered. changed, or on an attachment

SIGNATURE:



AMERICAN RAILCAR INDUSTRIES, INC. OFFICERS & DIRECTORS

2008

Carl C. Icahn 767 Fifth Avenue New York, NY 10153 Chairman of the Board

Director

James, J. Unger 100 Clark Street President, CEO

Director

St. Charles, MO 63301-2075

Vincent J. Intrieri

767 Fifth Avenue, 47th Floor New York, NY 10153 Director

James M. Laisure 100 Clark Street

St. Charles, MO 63301-2075

Director

James C. Pontious 100 Clark Street

St. Charles, MO 63301-2075

Director

Peter Shea

767 Fifth Avenue, 47th Floor New York, NY 10153 Director

Harold First

767 Fifth Avenue, 47th Floor New York, NY 10153 Director

Brett Icahn

767 Fifth Avenue, 47th Floor New York, NY 10153 Director

Hunter Gary

767 Fifth Avenue, 47th Floor New York, NY 10153 Director

James Cowan

100 Clark Street

St. Charles, MO 63301-2075

Executive Vice President, COO

William P. Benac

100 Clark Street

St. Charles, MO 63301-2075

Sr. Vice President, CFO, Treasurer

Alan C. Lullman

100 Clark Street

St. Charles, MO 63301-2075

Sr. Vice President Sales, Marketing &

Services

Michael Obertop

100 Clark Street

St. Charles, MO 63301-2075

Secretary & Assistant Treasurer

Michael E. Vaughn

100 Clark Street

St. Charles, MO 63301-2075

Controller