

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002160

Entity Name: BNSF LOGISTICS, LLC

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

4700 SOUTH THOMPSON ROAD
SUITE A102
SPRINGDALE, AR 72764 US

New Principal Place of Business:

Current Mailing Address:

4700 SOUTH THOMPSON ROAD
SUITE A102
SPRINGDALE, AR 72764 US

New Mailing Address:

FEI Number: 33-1016819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ROSE, MATTHEW
Address: 2500 LOU MENK DR
City-St-Zip: FORT WORTH, TX 76131

Title: EVP () Delete
Name: OLSON, TODD
Address: 2500 LOU MENK DR
City-St-Zip: FORT WORTH, TX 76131

Title: VP () Delete
Name: WOLFE, ERIC
Address: 4700 S THOMPSON STE A202
City-St-Zip: SPRINGDALE, AR 72764

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK RICHARDS

VP

09/07/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date