

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002160

Entity Name: BNSF LOGISTICS, LLC

FILED  
May 01, 2009  
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 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

05/01/2009

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