

1.) CORPORATION NAME:

THE ARKANSAS AND MISSOURI RAILROAD COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **3/31/2011**

SCC ID NO: **01735349**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 306 E EMMA

CITY/ST/ZIP: SPRINGDALE, AR 72764-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: G BRENT MCCREADY
TITLE: PRESIDENT
ADDRESS: 306 EAST EMMA
CITY/ST/ZIP/CO: SPRINGDALE, AR 72764-

OFFICER DIRECTOR

NAME: ERIC HALL
TITLE: CFO/S/T
ADDRESS: 306 EAST EMMA
CITY/ST/ZIP/CO: SPRINGDALE, AR 72764-

OFFICER DIRECTOR

NAME: J REILLY MC CARREN
TITLE: CHAIRMAN
ADDRESS: 306 EAST EMMA
CITY/ST/ZIP/CO: SPRINGDALE, AR 72764-

OFFICER DIRECTOR

NAME: R LUNDSTROM
TITLE: DIRECTOR
ADDRESS: 306 EAST EMMA
CITY/ST/ZIP/CO: SPRINGDALE, AR 72764-

OFFICER DIRECTOR

NAME: R L MCCAFFREY
TITLE: DIRECTOR
ADDRESS: 306 EAST EMMA
CITY/ST/ZIP/CO: SPRINGDALE, AR 72764-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ERIC HALL</u>	<u>ERIC HALL, CFO/S/T</u>	<u>1/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.