

1.) CORPORATION NAME: THE ARKANSAS AND MISSOURI RAILROAD COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 3/31/2013 SCC ID NO: 01735349 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ERIC HALL TITLE: CFO/S/T ADDRESS: 306 EAST EMMA CITY/ST/ZIP/CO: SPRINGDALE, AR 72764	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: J REILLY MC CARREN TITLE: CHAIRMAN ADDRESS: 306 EAST EMMA CITY/ST/ZIP/CO: SPRINGDALE, AR 72764	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: R LUNDSTROM TITLE: DIRECTOR ADDRESS: 306 EAST EMMA CITY/ST/ZIP/CO: SPRINGDALE, AR 72764	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: R L MCCAFFREY TITLE: DIRECTOR ADDRESS: 306 EAST EMMA CITY/ST/ZIP/CO: SPRINGDALE, AR 72764	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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.

/s/ ERIC HALL	ERIC HALL, CFO/S/T	2/20/2013
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.