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TIMOTHY M. PARKS

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August 4, 2004



Mr. Vernon Williams
Surface Transportation Board
Room 2209
12th & Constitution Avenue NW
Washington, DC 20423

Re: Crown Pacific Railroad, Inc. name change (Finance Docket No. 31946)

Dear Mr. Williams:

This office represents Klamath Northern Railway Company, an Oregon corporation, which was formerly known as Crown Pacific Railroad, Inc. Based on my recent conversations with STB staff, it is apparent that STB was never notified of the formal change of name of the railroad from Crown Pacific Railroad, Inc. to Klamath Northern Railway Company. As a courtesy to allow the STB to update its files (under Finance Docket No. 31946), I am enclosing an original and ten copies of the Articles of Amendment filed March 17, 1994, changing the name of the railroad to Klamath Northern Railway Company.

Please do not hesitate to contact me if you have any questions regarding this notice or if you need any additional information.

Sincerely,

Timothy M. Parks

TMP:dab
Enclosure

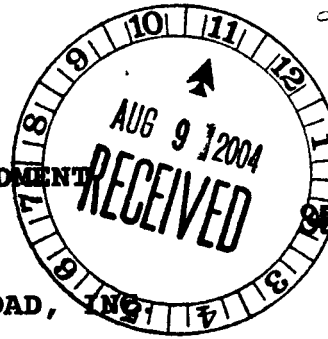
Office of the Secretary

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ARTICLES OF AMENDMENT
OF

CROWN PACIFIC RAILROAD, INC.



211767
#1 31946
FILED
MAR 17 1994
SECRETARY OF STATE

We, the undersigned, being the President and Secretary of Crown Pacific Railroad, Inc., an Oregon corporation (hereinafter referred to as the "Corporation"), hereby set forth and verify in duplicate the following Articles of Amendment:

1. The name of the Corporation is "Crown Pacific Railroad, Inc.".

2. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows: "The name of this corporation is and shall be Klamath Northern Railway Company, and the duration of the corporation shall be perpetual."

3. The Board of Directors of the Corporation adopted these Articles of Amendment on February 28, 1994.

4. The number of shares which, at the time of adoption of the Articles of Amendment, were outstanding and which were entitled to vote thereon was 100.

5. The holder of all 100 shares voted unanimously to approve these Articles of Amendment.

6. The Articles of Amendment do not provide for an exchange, reclassification, or cancellation of issued shares.

7. The Articles of Amendment do not effect a change in the stated capital of the Corporation.

We, the undersigned, declare under the penalties for perjury that we have examined the foregoing and, to the best of our knowledge and belief, it is true, correct and complete.

KLAMATH NORTHERN RAILWAY COMPANY

Dated: March 1, 1994

By: P. A. Leineweber
P. A. Leineweber, President

Dated: March 1, 1994

By: Richard D. Snyder
Richard D. Snyder, Secretary