

				Code	V	(A)	(D)	Exercisable	Date		Shares		(Instr. 4)	
Stock Option (Right to buy)	\$59.89	09/11/2009		M			24,079	04/28/2006	01/12/2010	Common Stock, \$0.01 par value	24,079	\$ 0	0	D

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ROSE MATTHEW K Burlington Northern Santa Fe Corporation 2650 Lou Menk Drive Fort Worth, TX 76131-2830	X		Chairman, Pres. and CEO	

Signatures

/s/ Matthew K. Rose by Judy K. Carter, Attorney-in-Fact

**Signature of Reporting Person

09/14/2009

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.