

No. C 62299		Due no later than Oct 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LORAM MAINTENANCE OF WAY INC. M GERAGHTY TAX DEPARTMENT 3900 ARROWHEAD DR PO BOX 188 HAMEL MN 55340 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	PAUL V WILSON	3900 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340	
PRESIDENT	PAUL V WILSON	3900 ARROWHEAD DRIVE P O BOX 188	HAMEL	MN	USA	55340	
SECRETARY	DONALD D CHERREY	3800 ARROWHEAD DRIVE P O BOX 188	HAMEL	MN	USA	55340	
DIRECTOR	RONALD N MANNIX	102 - 8TH AVENUE S.W.	CALGARY, ALBERTA		CANADA	T2P 1B3	
DIRECTOR	JOHN K AMUNDRUD	102 - 8TH AVENUE S.W	CALGARY, ALBERTA		CANADA	T2P 1B3	
5. Organized Under the Laws of: MN C 62299		6. Annual Report must be signed.* Signature: Donald D. Cherrey Name (type or print): Donald D. Cherrey Date: 10/02/2007 Title: Vp & Cfo					
Processed 10/02/2007		* Electronically provided signatures are accepted as original signatures.					