

No. <b>C 62299</b>		<b>Due no later than Oct 31, 2007</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>MN C 62299</b>		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.							