

No. C 62299		Due no later than Oct 31, 2005		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. J BARTHEL TAX DEPARTMENT 3900 ARROWHEAD DR PO BOX 188 HAMEL MN 55340 0000		C T CORPORATION SYSTEM 300 N. 6TH BOISE ID 83701 0000			
				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	
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	1700-635 8TH AVENUE S.W.	CALGARY, ALBERTA	CA	CANADA	T2P 3M3	
DIRECTOR	JOHN K AMUNDRUD	1700-635 8TH AVENUE S.W.	CALGARY, ALBERTA	CA	CANADA	T2P 3M3	
DIRECTOR	GEORGE D CHAPEL	1700-635 8TH AVENUE S.W.	CALGARY, ALBERTA	CA	CANADA	T2P 3M3	
5. Organized Under the Laws of: MINNESOTA C 62299		6. Annual Report must be signed.* Signature: D.D. Cherrey Name (type or print): D.D. Cherrey Date: 10/04/2005 Title: VP, CFO & Secretary					
Processed 10/04/2005		* Electronically provided signatures are accepted as original signatures.					