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|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------|
| No. 62299                                                                                                                                                    | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1992                                                                        |  | 2. Registered Agent and Office NOT A P.O. BOX                                                              |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>* FIRST NOTICE *</b><br><b>NO FEE REQUIRED</b> | 1. Mailing Address -- Please Correct If Not Correct                                                                                                      |  | <b>C T CORPORATION</b><br><b>300 N. 6TH</b>                                                                |
|                                                                                                                                                              | <b>LORAM MAINTENANCE OF WAY INC.</b><br><del>B A GROTHE</del> <i>KJ Matthews</i><br><b>3900 ARROWHEAD DRIVE</b><br><br><b>HAMEL</b> <b>MN 55340 0000</b> |  | <b>BOISE</b> <b>ID 83701</b><br><br>3. Incorporated Under The Laws<br>of <b>MN</b><br><br><b>NO: 62299</b> |

| 4. Names and Addresses of Officers and Directors |                        |      |       |     |
|--------------------------------------------------|------------------------|------|-------|-----|
| Name                                             | Street or P.O. Address | City | State | Zip |
| President:<br>Secretary:<br>Directors:           | See Attached           |      |       |     |

|                                                          |                                                                                                                                                                                                                                                                                         |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Nature of Business<br><br><b>Railroad Maintenance</b> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br>Signature <i>D. B. Clarkson</i><br>Name (Typed or Printed) <b>D. B. Clarkson</b><br><br>Date <b>10/9/92</b><br>Title <b>V. P. Mkt &amp; Oper Svc</b> |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

LORAM MAINTENANCE OF WAY, INC.  
OFFICERS

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| C. L. Borsos    | 3900 Arrowhead Drive, P.O. Box 188<br>Hamel, Minnesota 55340<br>President                         |
| D. D. Cherrey   | 3900 Arrowhead Drive, P.O. Box 188<br>Hamel, Minnesota 55340<br>Vice President Finance            |
| D. B. Clarkson  | 3900 Arrowhead Drive, P.O. Box 188<br>Hamel, Minnesota 55340<br>Vice President Mkt. & Oper. Serv. |
| D. A. Powell    | 3900 Arrowhead Drive, P.O. Box 188<br>Hamel, Minnesota 55340<br>Vice President Marketing          |
| J. J. Shoenhair | 3900 Arrowhead Drive, P.O. Box 188<br>Hamel, Minnesota 55340<br>Vice President Engr. & Mfg.       |
| W. R. Malmo     | 3900 Arrowhead Drive, P.O. Box 188<br>Hamel, Minnesota 55340<br>Secretary, General Counsel        |
| D. L. Gjosund   | P.O. Box 2550<br>Calgary, Alberta T2P 2M7<br>Treasurer                                            |

DIRECTORS

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| R. N. Mannix -      | P.O. Box 2550<br>Calgary, Alberta T2P 2M7                    |
| F. P. Mannix -      | P.O. Box 2550<br>Calgary, Alberta T2P 2M7                    |
| R. G. Provost -     | P.O. Box 2550<br>Calgary, Alberta T2P 2M7                    |
| R. A. Peppin -      | 3900 Arrowhead Drive, P.O. Box 188<br>Hamel, Minnesota 55340 |
| L. B. Gordon -      | P.O. Box 2550<br>Calgary, Alberta T2P 2M7                    |
| P. S. Christensen - | P.O. Box 2550<br>Calgary, Alberta T2P 2M7                    |
| C. L. Borsos -      | 3900 Arrowhead Drive, P.O. Box 188<br>Hamel, Minnesota 55340 |

File: Officer

Date: 8/2/91