

No. C 62299		Due no later than Oct 31, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. LORAM MAINTENANCE OF WAY INC. M GERAGHTY TAX DEPARTMENT 3900 ARROWHEAD DRIVE PO BOX 188 HAMEL MN 55340-9529 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 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	SUITE 600, 1100 FIRST ST SE	CALGARY, ALBERTA		CANADA	T2G 1B1	
DIRECTOR	RONALD N MANNIX	SUITE 600, 1100 FIRST ST SE	CALGARY, ALBERTA		CANADA	T2G 1B1	
DIRECTOR	JOHN K AMUNDRUD	SUITE 600, 1100 FIRST ST SE	CALGARY, ALBERTA		CANADA	T2G 1B1	
PRESIDENT SECRETARY	PHILIP J HOMAN	3900 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340-9529	
DIRECTOR	ROBERT C CARLSON	3900 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340-9529	
DIRECTOR	PHILIP J HOMAN	3900 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340-9529	
DIRECTOR	LARRY W SHELLEY	SUITE 600, 1100 FIRST ST SE	CALGARY, ALBERTA		CANADA	T2G 1B1	
5. Organized Under the Laws of: MN C 62299		6. Annual Report must be signed.* Signature: D. D. Cherrey Name (type or print): D. D. Cherrey					
		Date: 09/19/2012 Title: Vp & Cfo					
Processed 09/19/2012		* Electronically provided signatures are accepted as original signatures.					