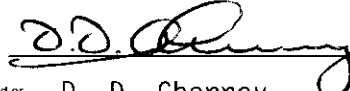


<b>No. C 62299</b>	<b>Due no later than Oct 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> 300 N. 6TH  BOISE, ID 83701																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>LORAM MAINTENANCE OF WAY INC.</b> <b>TAX DEPARTMENT</b> <b>3900 ARROWHEAD DR</b>  <b>HAMEL, MN 55340</b>	3. <u>New</u> Registered Agent Signature																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																			
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MINNESOTA</b>  <b>C 62299</b> </div>		6. Signature  Date <u>10/08/01</u> Name <small>(Typed or Printed)</small> <u>D. D. Cherrey</u> Title <u>V. Pres. Finance</u>																																	