

No. <b>C 136271</b>		<b>Due no later than Nov 30, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  RAILWORKS TRACK SYSTEMS, INC. GENE CELLINI 5 PENN PLAZA 12TH FL NEW YORK NY 10001		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
TREASURER	GENE CELLINI	5 PENN PLAZA	NEW YORK	NY	USA	10001
SECRETARY	GENE CELLINI	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001
DIRECTOR	JEFFREY M LEVY	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001
PRESIDENT	SCOTT BRACE	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001
5. Organized Under the Laws of:  <b>NY</b> <b>C 136271</b>		6. Annual Report must be signed.* Signature: Gene Cellini Name (type or print): Gene Cellini Date: 11/15/2011 Title: SVP, Sect, Tres				
Processed 11/15/2011		* Electronically provided signatures are accepted as original signatures.				