

ISSUED: 07-05-1994

No. 62299

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

LORAM MAINTENANCE OF WAY INC.
K J MATTHEWS
3900 ARROWHEAD DR

HAMEL MN 55340

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH

BOISE

ID 83701

3. Incorporated Under The Laws

of MN

NO: 62299

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:
Secretary:
Directors:

See attached list

5. Nature of Business

Railroad Maintenance

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Name (Typed or Printed)

D.D. Cherrey

Date

10/12/94

Title

Vice President Finance

LORAM MAINTENANCE OF WAY, INC.

OFFICERS

C. L. Borsos	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 President & CEO
D. B. Clarkson	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President, General Manager
D. D. Cherrey	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Finance & Admin.
D. A. Powell	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Marketing & Sales
P. V. Wilson	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President International Business
W. R. Malmo	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President, General Counsel, & Secretary
D. L. Gjosund	P.O. Box 2550 Calgary, Alberta T2P 2M7 Vice President & Treasurer

DIRECTORS

R. N. Mannix -	P.O. Box 2550 Calgary, Alberta T2P 2M7
F. P. Mannix -	P.O. Box 2550 Calgary, Alberta T2P 2M7
R. G. Provost -	P.O. Box 2550 Calgary, Alberta T2P 2M7
R. M. Melrose -	P.O. Box 2550 Calgary, Alberta T2P 2M7
L. B. Gordon -	P.O. Box 2550 Calgary, Alberta T2P 2M7
D. L. Gjosund -	P.O. Box 2550 Calgary, Alberta T2P 2M7
C. L. Borsos -	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340