


No. C 62299	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct If Not Correct LORAM MAINTENANCE OF WAY INC K J MATTHEWS 3900 ARROWHEAD DR HAMEL MN 55340	3. Organized Under the Laws of: MN C 62299
** FINAL NOTICE **		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
Pres/Director	P.V. Wilson	3900 Arrowhead Drive
Secretary/VP	W.R. Malmo	3900 Arrowhead Drive
Director	R.N. Mannix	P.O. Box 2550
Director	L.B. Gordon	P.O. Box 2550
Director	D.L. Gjosund	P.O. Box 2550
<u>City</u>	<u>State</u>	<u>Zip</u>
Hamel	MN	55340
Hamel	MN	55340
Calgary	AB	T2P 2M7
Calgary	AB	T2P 2M7
Calgary	AB	T2P 2M7
5. <u>New</u> Registered Agent Signature		6. Signature  Date 10/13/99 Name (Typed or Printed) D.D. Cherrey Title Vice President Finance

ISSUED: 10-01-1999

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