

No. C 45531

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than May 31, 2002  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

L.K. COMSTOCK & COMPANY, INC.

ONE NORTH LEXINGTON AVE

WHITE PLAINS, NY 10601

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

*see schedule attached.*

5. Organized Under the Laws of:

NEW YORK  
C 45531

6.

Signature

Name (Typed or  
Printed)

*Gene Collier*

*Gene Collier*

Date

Title

*5/9/02*

*VP*

Issued 03/01/2002

**Do Not Tape or Staple**

**L.K. COMSTOCK & COMPANY, INC.**

**LIST OF CORPORATE OFFICERS & DIRECTORS**

<b>Name &amp; Address</b>	<b>Title</b>
Michael R. Azarela Railworks Corporation 6225 Smith Avenue, Suite 200 Baltimore, MD 21209-3608	Director & Vice President
John G. Larkin Railworks Corporation 6225 Smith Avenue, Suite 200 Baltimore, MD 21209-3608	Director
C. William Moore One North Lexington Avenue White Plains, NY 10601	Director & President
Gene J. Cellini Railworks Corporation 6225 Smith Avenue, Suite 200 Baltimore, MD 21209-3608	Assistant Treasurer
John P. Nuzzo Railworks Corporation 6225 Smith Avenue, Suite 200 Baltimore, MD 21209-3608	Assistant Secretary
Matthew S. Ponticelli Railworks Corporation 6225 Smith Avenue, Suite 200 Baltimore, MD 21209-3608	Assistant Secretary
Michael P. Rivera Railworks Corporation 6225 Smith Avenue, Suite 200 Baltimore, MD 21209-3608	Assistant Secretary
John Barra	Vice President
Keith George	Vice President
Gary Guild	Vice President
Ray Haber	Vice President
Robert Herschenfeld	Vice President & Treasurer
Larry Krantz	Vice President