

No. C 155717

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

RAILWORKS ATBD, INC.
GENE CELLINI VP-TAX
C/O RAILWORKS CORP
5 PENN PLAZA 12TH FL
NEW YORK, NY 10001CORPORATION SERVICE CO
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

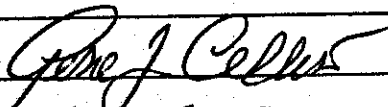
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT & DIRECTOR	JEFFREY M. LEVY	5 PENN PLAZA 12 TH FL	NEW YORK	N.Y.	10001
VP-TAX, SEC & TREAS.	GENE CELLINI	5 PENN PLAZA 12 TH FL	NEW YORK	N.Y.	10001

5. Organized Under the Laws of:

KANSAS
C 155717

6.

Signature



Date

5/12/08

Name
(Typed or
Printed)

GENE CELLINI

Title

VP-TAX, SEC & TREAS

Issued 05/02/2008

Do Not Tape or Staple

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