

No. <b>C 155717</b>		<b>Due no later than Jul 31, 2006</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 ATBD, INC. GENE CELLINI VP-TAX C/O RAILWORKS CORP 5 PENN PLAZA 12TH FL NEW YORK NY 10001		CORPORATION SERVICE CO 1401 SHORELINE DR #2 BOISE ID 83702			
				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	
PRESIDENT	JEFFREY M LEVY	5 PENN PLAZA	NEW YORK	NY	USA	10001	
SECRETARY	GENE CELLINI	5 PENN PLAZA	NEW YORK	NY	USA	10001	
DIRECTOR	JEFFREY M LEVY	5 PENN PLAZA	NEW YORK	NY	USA	10001	
5. Organized Under the Laws of:  <b>KANSAS C 155717</b>		6. Annual Report must be signed.* Signature: Gene Cellini Name (type or print): Gene Cellini Date: 06/12/2006 Title: VP-Tax, Sect, Tres					
Processed 06/12/2006		* Electronically provided signatures are accepted as original signatures.					