

No. C 136271	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RAILWORKS TRACK SYSTEMS, INC. ONE NORTH LEXINGTON AVE > 5 PENN PLAZA WHITE PLAINS, NY 10601 19TH FL NEW YORK, NY 10001		3. 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>
PRES.	WILLIAM R DONLEY	8485 WEST 210 ST.	LAKEVILLE MN. 55044
SECS/TREAS	RON MNIECKOWSKI	5 PENN PLAZA 19TH FL	NEW YORK, NY 10001
DIR/VP + CFO	KENNETH CAMPBELL	5 PENN PLAZA 19TH FL	NEW YORK, NY 10001
VP-TAX	GENE CELLINI	5 PENN PLAZA 19TH FL	NEW YORK, NY 10001
5. Organized Under the Laws of: NEVADA C 136271		6. Signature <u><i>Gene J. Cellini</i></u> Date <u>9/22/05</u> Name (Typed or Printed) <u>GENE CELLINI</u> Title <u>VP-TAX</u>	