

No. C 62299		Due no later than Oct 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LORAM MAINTENANCE OF WAY INC. M GERAGHTY TAX DEPARTMENT 3900 ARROWHEAD DRIVE PO BOX 188 HAMEL MN 55340-9529		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
DIRECTOR	PAUL V WILSON	SUITE 600, 1100 FIRST ST SE	CALGARY, ALBERTA		CANADA	T2G 1B1	
DIRECTOR	RONALD N MANNIX	SUITE 600, 1100 FIRST ST SE	CALGARY, ALBERTA		CANADA	T2G 1B1	
DIRECTOR	JOHN K AMUNDRUD	SUITE 600, 1100 FIRST ST SE	CALGARY, ALBERTA		CANADA	T2G 1B1	
PRESIDENT	PHILIP J HOMAN	3900 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340-9529	
SECRETARY	ROBERT C CARLSON	3900 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340-9529	
DIRECTOR	PHILIP J HOMAN	3900 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340-9529	
DIRECTOR	KEVIN L BEINGESSNER	SUITE 600, 1100 FIRST ST SE	CALGARY, ALBERTA		CANADA	T2G 1B1	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MN C 62299		Signature: D. D. CHERREY			Date: 10/29/2015		
		Name (type or print): D. D. CHERREY			Title: VP & CFO		
Processed 10/29/2015		* Electronically provided signatures are accepted as original signatures.					