

No. C 62299		Due no later than Oct 31, 2008		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		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 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	PHILIP J HOMAN	3900 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340-9529	
DIRECTOR	PAUL V WILSON	3900 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340-9529	
SECRETARY	DONALD D CHERREY	3800 ARROWHEAD DRIVE PO BOX 188	HAMEL	MN	USA	55340-9529	
DIRECTOR	RONALD N MANNIX	102 - 8TH AVENUE SW	CALGARY		CANADA	T2P 1B3	
DIRECTOR	JOHN K AMUNDRUD	102 - 8TH AVENUE SW	CALGARY		CANADA	T2P 1B3	
5. Organized Under the Laws of: MN C 62299		6. Annual Report must be signed.* Signature: D. D. Cherrey Name (type or print): D. D. Cherrey Date: 08/15/2008 Title: Vp, Sec'T, Cfo					
Processed 08/15/2008		* Electronically provided signatures are accepted as original signatures.					