

No. C 155717		Due no later than Jul 31, 2010		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. 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 STE 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	
SECRETARY	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	
TREASURER	GENE CELLINI	5 PENN PLAZA	NEW YORK	NY	USA	10001	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
KS C 155717		Signature: Gene Cellini			Date: 07/07/2010		
		Name (type or print): Gene Cellini			Title: SVP,Sect, Tres		
Processed 07/07/2010		* Electronically provided signatures are accepted as original signatures.					