



Railworks Corporation  
5 Penn Plaza  
New York, NY 10001  
**212.502.7900**  
**Fax 212.502.1865**

State of Idaho  
Ben Ysursa  
Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, ID 83720-0080

2007 JUL 10 AM 8:28

SECRETARY OF STATE  
STATE OF IDAHO

C 134271  
Chg of officers/  
directors

**RAILWORKS TRACKS SYSTEMS, INC.**

Officers & Directors List-Notification updated as of 6/21/07

Date: July 5, 2007

To Whom It May Concern:

Enclosed please find an updated listing of current officers and directors, for Railworks Track Systems, Inc. Please adjust your records accordingly to reflect changes. If further information is required, please contact the undersigned. Thank you for your anticipated cooperation in this matter.

Corp: Railworks Track Systems, Inc.

Incorporation: Nevada

~~REDACTED~~  
Mailing Address:  
C/O Railworks Corp.  
5 Penn Plaza 12<sup>th</sup> fl  
New York, N.Y. 10001

Primary Phone 212-502-7900

**DIRECTORS**

Nathan A. Brown  
Robert L. Cummings  
Jeffrey M. Levy  
**OFFICERS**

Title  
Director  
Director  
Director

John F. August  
Scott Brace

Gene Joseph Cellini

John Lapp  
David Landreth  
Brian Bennett  
Keith Kortenbusch

Title  
President  
Executive Vice President &  
Chief Operating Officer  
Vice President - Tax,  
Secretary and Treasurer  
Vice President  
Vice President  
Asst. Vice President  
Asst Secretary

Very Truly Yours

Gene J Cellini  
Vice President-Tax