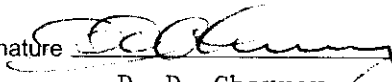


<b>No. C 62299</b>	<b>Due no later than October 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 N. 6TH</b>  <b>BOISE, ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>LORAM MAINTENANCE OF WAY INC.</b> <b>TAX DEPARTMENT</b> <b>3900 ARROWHEAD DR</b> <b>PO BOX 188</b> <b>HAMEL, MN 55340</b>	3. <u>New</u> 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/Director	P. V. Wilson	3900 Arrowhead Drive	Hamel	MN	55340
VP/CFO/Secretary	D. D. Cherrey	3900 Arrowhead Drive	Hamel	MN	55340
Director	R. N. Mannix	P. O. Box 2550	Calgary	AB	T2P 2M7
Director	L. B. Gordon	P. O. Box 2550	Calgary	AB	T2P 2M7
Director	D. L. Gjosund	P. O. Box 2550	Calgary	AB	T2P 2M7

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MINNESOTA</b>  <b>C 62299</b> </div>	6. Signature  Date <u>October 16, 2003</u> Name <small>(Typed or Printed)</small> <u>D. D. Cherrey</u> Title <u>VP, CFO &amp; Secretary</u>
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