

INSTRUCTIONS ON REVERSE SIDE

No. 062299	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION 300 N. 6TH BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct LORAM MAINTENANCE OF WAY IN G A GROTHE 3900 ARROWHEAD DRIVE HAMEL MN 55340	3. Incorporated Under The Laws of MN NO: 062299

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

RAILROAD MAINTENANCE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

D.D. CHERREY

Date

9/20/91

Title

VICE PRES FINANCE

LORAM MAINTENANCE OF WAY, INC.
OFFICERS

C. L. Borsos	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 President
D. D. Cherrey	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Finance
D. B. Clarkson	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Mkt. & Oper. Serv.
D. A. Powell	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Marketing
J. J. Shoenhair	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Engr. & Mfg.
W. R. Malmo	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Secretary, General Counsel
D. L. Gjosund	P.O. Box 2550 Calgary, Alberta T2P 2M7 Treasurer

DIRECTORS

R. N. Mannix -	P.O. Box 2550 Calgary, Alberta T2P 2M7
F. P. Mannix -	P.O. Box 2550 Calgary, Alberta T2P 2M7
R. G. Provost -	P.O. Box 2550 Calgary, Alberta T2P 2M7
R. A. Peppin -	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340
L. B. Gordon -	P.O. Box 2550 Calgary, Alberta T2P 2M7
D. W. McClement -	P.O. Box 2550 Calgary, Alberta T2P 2M7
P. S. Christensen -	P.O. Box 2550 Calgary, Alberta T2P 2M7