

No. C 136271

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RAILWORKS TRACK SYSTEMS, INC.
5 PENN PLAZA 12TH FL
NEW YORK, NY 10001CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

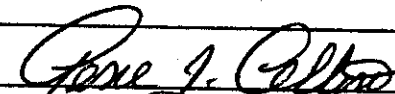
Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	JEFFREY M. LEVY	5 PENN PLAZA 12 TH FL	NEW YORK	NY	10001
PRESIDENT	JOHN AUGUST	5 PENN PLAZA 12 TH FL	NEW YORK	NY	10001
VP-SALES TREAS	GENE CELLINI	5 PENN PLAZA 12 TH FL	NEW YORK	NY	10001

5. Organized Under the Laws of:

NEVADA
C 136271

6.

Signature



Date

9/21/07

Name (Typed or Printed)

Gene J. Cellini V/P-Tax

Title

VP Tax

Issued 09/04/2007

Do Not Tape or Staple

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