

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 62299	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 N. 6TH
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address -- Please Correct if Not Correct	BOISE ID 83701
* FIRST NOTICE *	LORAM MAINTENANCE OF WAY INC. K J MATTHEWS 3900 ARROWHEAD DR	3. Incorporated Under The Laws of
NO FEE REQUIRED	HAMEL MN 55340	MN
		NO: 62299

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	See attached list			
Secretary:				
Directors:				

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.O. Cherrey

Date

10/12/95

Title

Vice Pres. Finance

LORAM MAINTENANCE OF WAY, INC.
OFFICERS

C. L. Borsos	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 President & CEO
D. B. Clarkson	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President, General Manager
D. D. Cherrey	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Finance & Admin.
D. A. Powell	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Marketing & Sales
P. V. Wilson	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President International Business
R. K. Matthews	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Operations
W. R. Malmo	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President, General Counsel, & Secretary
D. L. Gjosund	P.O. Box 2550 Calgary, Alberta T2P 2M7 Vice President & 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. M. Melrose -	P.O. Box 2550 Calgary, Alberta T2P 2M7
L. B. Gordon -	P.O. Box 2550 Calgary, Alberta T2P 2M7
D. L. Gjosund -	P.O. Box 2550 Calgary, Alberta T2P 2M7
C. L. Borsos -	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340