

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002669

FILED
Mar 21, 2005
Secretary of State

Entity Name: NATIONAL LAMBDA RAIL, INC.

Current Principal Place of Business:

5757 PLAZA DR, STE 205
MR. THOMAS WEST, NATIONAL LAMBDA RAIL, INC
CYPRESS, CA 90630

New Principal Place of Business:

Current Mailing Address:

5757 PLAZA DR, STE 205
MR. THOMAS WEST, NATIONAL LAMBDA RAIL, INC
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 37-1470984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLYTHE, ERVING
Address: 1700 KRAFT DR, STE 2000
City-St-Zip: BLACKSBURG, VA 24061

Title: D () Delete
Name: CONRAD, LARRY
Address: 6102 UNIVERSITY CENTER, MS 2620
City-St-Zip: TALLAHASSEE, FL 32306

Title: D () Delete
Name: FUTHEY, TRACY
Address: 01 ALLEN BLDG, BOX 9009, DUKE UNIVERSITY
City-St-Zip: DURHAM, NC 27708

Title: D () Delete
Name: JOHNSON, RONALD
Address: 240 GERBERDING HALL
City-St-Zip: SEATTLE, WA 98195

Title: D () Delete
Name: VAN HOUWELING, DOUGLAS
Address: 3025 BOARDWALK, STE 200
City-St-Zip: ANN ARBOR, MI 48108

Title: D () Delete
Name: SILVESTER, JOHN
Address: UNIV OF SO CA, UNIVERSITY PARK, MC 2571
City-St-Zip: LOS ANGELES, CA 900892571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS WEST

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date