

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2006
Secretary of State**

DOCUMENT# F04000002669

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: PRES (X) Change () Addition
Name: WEST, THOMAS W
Address: 5757 PLAZA DRIVE
City-St-Zip: CYPRESS, CA 90630

Title: TREA (X) Change () Addition
Name: CORBATO, STEVE
Address: INTERNET2, UNIV. OF UTAH, 155 S. 1452 E.
City-St-Zip: SALT LAKE CITY, UT 84112

Title: SEC. (X) Change () Addition
Name: MEEHL, MARLA
Address: UCAR, P.O. BOX 3000
City-St-Zip: BOULDER, CO 80307

Title: D (X) Change () Addition
Name: FUTHEY, TRACY
Address: DUKE UNIVERSITY, BOX 90009
City-St-Zip: DURHAM, NC 27708

Title: D (X) Change () Addition
Name: UPDEGROVE, DANIEL
Address: LEARN, P.O. BOX 7407, MCG9800
City-St-Zip: AUSTIN, TX 78713

Title: D (X) Change () Addition
Name: BLYTHE, ERVING
Address: VIR. POLYTECH, 327 BURRUSS HALL
City-St-Zip: BLACKSBURG, VA 24061

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 W. WEST

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

_____ Date