

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000073

FILED
Apr 14, 2005
Secretary of State

Entity Name: LORAM RAIL SERVICES LLC

Current Principal Place of Business:

3900 ARROWHEAD DRIVE
HAMEL, MN 55340

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
HAMEL, MN 55340

New Mailing Address:

3900 ARROWHEAD DRIVE
P O BOX 188
HAMEL, MN 55340

FEI Number: 04-3724911

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHERREY, DONALD D
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN 55340

Title: MGR () Delete
Name: WILSON, PAUL V
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN 55340

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD D CHERREY

MGR

04/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date