

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

1 (2)

DOCUMENT # P30105 (1)

1. Corporation Name
LORAM MAINTENANCE OF WAY, INC.



Principal Place of Business: **P.O. BOX 188 HAMEL MN 55340**
Mailing Address: **P.O. BOX 188 HAMEL MN 55340**

3. Date Incorporated or Qualified: **07/05/1990**
3a. Date of Last Report: **04/24/1995**
4. FEI Number: **41-0950401**
5. Certificate of Status Cleared: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 [] Suite, Apt. #, etc. 22 [] City & State 23 [] Zip 24 [] Country 25 []
2a. Mailing Address: 26 [] Suite, Apt. #, etc. 27 [] City & State 28 [] Zip 29 [] Country 30 []

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name: []
82 Street Address (P.O. Box Number is Not Acceptable): []
83 []
84 City: [] **FL** 85 Zip Code: []

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [] DATE: [] (NOTE: Registered Agent Signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BORSOS, C.L.	
STREET ADDRESS	3900 ARROWHEAD DRIVE	
CITY - ST - ZIP	HAMEL MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CLARKSON, D.B.	
STREET ADDRESS	3900 ARROWHEAD DRIVE	
CITY - ST - ZIP	HAMEL MN	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MALMO, W.R.	
STREET ADDRESS	3900 ARROWHEAD DRIVE	
CITY - ST - ZIP	HAMEL MN	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	GJOSUND, D.L.	
STREET ADDRESS	707 8TH AVE. S.W.	
CITY - ST - ZIP	CALGARY ALBERTA CANA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MANNIX, R.N.	
STREET ADDRESS	707 8TH AVE. S.W.	
CITY - ST - ZIP	CALGARY ALBERTA CANA	
TITLE	VPF	<input type="checkbox"/> DELETE
NAME	CHERREY, D. D.	
STREET ADDRESS	3900 ARROWHEAD DRIVE	
CITY - ST - ZIP	HAMEL MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Director
43 STREET ADDRESS	Same
44 CITY - ST - ZIP	Same
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] **April 2, 1996 (612) 478-6014**
D.D. Cherrey, Vice President Finance

CR2E034 (12/95)

**LORAM MAINTENANCE OF WAY, INC.
ADDITIONAL OFFICERS**

- 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

- L. B. Gordon P.O. Box 2550
 Calgary, Alberta T2P 2M7
 Chairman

ADDITIONAL DIRECTORS

- F. P. Mannix P.O. Box 2550
 Calgary, Alberta T2P 2M7

- R. G. Provost P.O. Box 2550
 Calgary, Alberta T2P 2M7

- L. B. Gordon P.O. Box 2550
 Calgary, Alberta T2P 2M7