

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/05/1990	
21		26		4. FEI Number 41-0950401	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VS	<input type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MALMO, W.R.			1.2 NAME			
STREET ADDRESS	3900 ARROWHEAD DRIVE			1.3 STREET ADDRESS			
CITY-ST-ZIP	HAMEL MN			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	QJOSUND, D.L.			2.2 NAME			
STREET ADDRESS	707 8TH AVE. S.W.			2.3 STREET ADDRESS			
CITY-ST-ZIP	CALGARY ALBERTA CANA			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MANNIX, R.N.			3.2 NAME			
STREET ADDRESS	707 8TH AVE. S.W.			3.3 STREET ADDRESS			
CITY-ST-ZIP	CALGARY ALBERTA CANA			3.4 CITY-ST-ZIP			
TITLE	VPF	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CHERREY, D. D.			4.2 NAME			
STREET ADDRESS	3900 ARROWHEAD DRIVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	HAMEL MN			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	See attachment for names of additional officers and directors.			5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE: _____ W.P. Malmo _____

CR2E034 (10/97)

LORAM MAINTENANCE OF WAY, INC.

ADDITIONAL OFFICERS

P. V. Wilson	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 President, CEO
R. K. Matthews	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Marketing
L. B. Gordon	707 8 TH Ave SW Calgary, Alberta T2P 1H5 Chairman

ADDITIONAL DIRECTORS

F. P. Mannix	707 8 th Ave SW Calgary, Alberta T2P 1H5
R. G. Provost	707 8 th Ave SW Calgary, Alberta T2P 1H5
L. B. Gordon	707 8 th Ave SW Calgary, Alberta T2P 1H5
P. V. Wilson	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340