

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30105

FILED
Apr 14, 2005
Secretary of State

Entity Name: LORAM MAINTENANCE OF WAY, INC.

Current Principal Place of Business:

P.O. BOX 188
HAMEL, MN 55340

New Principal Place of Business:

3900 ARROWHEAD DRIVE
P O BOX 188
HAMEL, MN 55340

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: 41-0950401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GJOSUND, D.L.,
Address: 707 8TH AVE. S.W.
City-St-Zip: CALGARY ALBERTA CANA,

Title: D () Delete
Name: MANNIX, R.N.,
Address: 707 8TH AVE. S.W.
City-St-Zip: CALGARY ALBERTA CANA,

Title: VCFO () Delete
Name: CHERREY, D. D.,
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN

Title: PCEO () Delete
Name: WILSON, P V
Address: 3900 ARROWHEAD DR
City-St-Zip: HAMEL, MN 55340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMUNDRUD, J.K.
Address: 1700-635 8TH AVENUE SW
City-St-Zip: CALGARY ALBERTA CANA, CA

Title: D (X) Change () Addition
Name: MANNIX, R.N.
Address: 1700-635 8TH AVENUE SW
City-St-Zip: CALGARY ALBERTA CANA, CA

Title: VCFO (X) Change () Addition
Name: CHERREY, D.D.
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN

Title: PCEO (X) Change () Addition
Name: WILSON, P V
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN 55340

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.D. CHERREY

VCFO

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date