

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30105

FILED
Apr 28, 2008
Secretary of State

Entity Name: LORAM MAINTENANCE OF WAY, INC.

Current Principal Place of Business:

3900 ARROWHEAD DRIVE
HAMEL, MN 55340

New Principal Place of Business:

3900 ARROWHEAD DRIVE
HAMEL, MN 553409529 US

Current Mailing Address:

3900 ARROWHEAD DRIVE
P O BOX 188
HAMEL, MN 55340

New Mailing Address:

3900 ARROWHEAD DRIVE
P O BOX 188
HAMEL, MN 553409529 US

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMUNDRUD, J.K.
Address: 102 8TH AVENUE SW
City-St-Zip: CALGARY ALBERTA CANA, CA

Title: D () Delete
Name: MANNIX, R.N.
Address: 102 8TH AVENUE SW
City-St-Zip: CALGARY ALBERTA CANA, CA

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: AMUNDRUD, J K
Address: 102 8TH AVENUE SW
City-St-Zip: CALGARY, AB T2P 1B3 CN

Title: DIR (X) Change () Addition
Name: MANNIX, R N
Address: 102 8TH AVENUE SW
City-St-Zip: CALGARY, AB T2P 1B3 CN

Title: VCFO (X) Change () Addition
Name: CHERREY, D D
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN 553409529 US

Title: DIR (X) Change () Addition
Name: WILSON, P V
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN 553409529 US

Title: PCEO () Change (X) Addition
Name: HOMAN, P J
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN 553409529 US

I hereby certify that the information supplied with this filing does not qualify 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 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

04/28/2008

Electronic Signature of Signing Officer or Director

Date