

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30105

FILED
Apr 27, 2011
Secretary of State

Entity Name: LORAM MAINTENANCE OF WAY, INC.

Current Principal Place of Business:

3900 ARROWHEAD DRIVE
HAMEL, MN 553409529 US

New Principal Place of Business:

Current Mailing Address:

3900 ARROWHEAD DRIVE
HAMEL, MN 553409529 US

New Mailing Address:

FEI Number: 41-0950401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: AMUNDRUD, J K
Address: SUITE 600, 1100 FIRST STREET SE
City-St-Zip: CALGARY, AB T2G 1B1 CN

Title: DIR
Name: MANNIX, R N
Address: SUITE 600, 1100 FIRST STREET SE
City-St-Zip: CALGARY, AB T2G 1B1 CN

Title: VCFO
Name: CHERREY, D D
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN 553409529 US

Title: DIR
Name: WILSON, P V
Address: SUITE 600, 1100 FIRST STREET SE
City-St-Zip: CALGARY, AB T2G 1B1 CN

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

Title: DIR
Name: HOMAN, P J
Address: 3900 ARROWHEAD DRIVE
City-St-Zip: HAMEL, MN 553409529 US

I hereby 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 all other like empowered.

SIGNATURE: D. D. CHERREY

VCFO

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date