

No. C 74803		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LANDSTAR INWAY, INC. RICHARD LAMB CORP TAX DEPT 13410 SUTTON PARK DR S JACKSONVILLE FL 32224		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	JAMES B GATTONI	13410 SUTTON PARK DR S	JACKSONVILLE	FL	USA	32224
DIRECTOR	PATRICK J O'MALLEY	13410 SUTTON PARK DR S	JACKSONVILLE	FL	USA	32224
DIRECTOR	JAMES B GATTONI	13410 SUTTON PARK DR S	JACKSONVILLE	FL	USA	32224
DIRECTOR	HENRY H GERKENS	13410 SUTTON PARK DR S	JACKSONVILLE	FL	USA	32224
SECRETARY	MICHAEL K KNELLER	13410 SUTTON PARK DR S	JACKSONVILLE	FL	USA	32224
PRESIDENT	PATRICK J O'MALLEY	13410 SUTTON PARK DR S	JACKSONVILLE	FL	USA	32224
5. Organized Under the Laws of: DE C 74803		6. Annual Report must be signed.* Signature: Patrick J. Murphy Name (type or print): Patrick J. Murphy Date: 01/04/2011 Title: Vice President				
Processed 01/04/2011		* Electronically provided signatures are accepted as original signatures.				