

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
FILED EFFECTIVE

File #: L4318

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: EGL EAGLE GLOBAL LOGISTICS, LP
2. The street address of its present registered office is: 300 North Sixth Street, Boise, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
4. The name of its old registered agent is: C T Corporation System
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: February 13, 2006

Signed: Maureen Cullen
Printed: Maureen Cullen
Capacity: Attorney in Fact on behalf of

EGL Management, LLC - GP

(See reverse for instructions)

I consent to serve as registered agent
for the above-named entity.

Corporation Service Company

By: Sylvia Queppet

(Signature of new registered agent) Sylvia Queppet, Asst. Vice President