

No. 44286

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

★ FIRST NOTICE ★
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address --

WILLIS SHAW EXPRESS, INC
JAMES GRAHAM
P.O. BOX 188

ELM SPRINGS AR 72728

ISSUED: 07-05-1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of AR

NO: 44286

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Frank K. Maestri	201 N. Elm St.	Elm Springs	AR	72728
Secretary:	Milton E. Jacobs	502 E. Briders Ave.	Auburndale	FL	33823
Directors:	Guy M. Bostick	502 E. Bridgers Ave	Auburndale	FL	33823
	R. Mark Bostick	502 E. Bridgers Ave.	Auburndale	FL	33823
	Frank K. Maestri	201 N. Elm St.	Elm Springs	AR	72728
	Milton E. Jacobs	502 E. Bridgers Ave.	Auburndale	FL	33823

5. Nature of Business

Transportation

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

James W. Graham

Date 7/11/94

Title Vice President