

No. W 88231		Due no later than Nov 30, 2010		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		1. Mailing Address: Correct in this box if needed. VELOCITY EXPRESS, LLC LEE A MUSCOVALLEY 11104 W AIRPORT BLVD, SUITE 13 STAFFORD TX 77477		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LEE A MUSCOVALLEY	11104 W AIRPORT BLVD SUITE 130	STAFFORD	TX	USA	77477	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 88231		Signature: Lee A Muscovalley				Date: 11/02/2010	
		Name (type or print): Lee A Muscovalley				Title: Controller	
Processed 11/02/2010		* Electronically provided signatures are accepted as original signatures.					