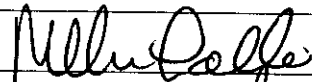
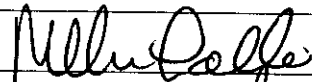
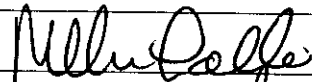


No. C 101242 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TRIAD TRANSPORT, INC. PO BOX 818 MCALESTER, OK 74502	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Titsworth</td> <td>P.O. Box 1697</td> <td>McAlester,</td> <td>Ok</td> <td>74501</td> </tr> <tr> <td>VP</td> <td>Davey Wilkett</td> <td>RR5 Box 606</td> <td>"</td> <td></td> <td></td> </tr> <tr> <td>Sec / Tres</td> <td>Gwen Titsworth</td> <td>P.O. Box 1697</td> <td>"</td> <td></td> <td></td> </tr> <tr> <td>Assist VP</td> <td>Mark Wilkett</td> <td>2004 N B St</td> <td>"</td> <td></td> <td></td> </tr> <tr> <td>VP / Admin</td> <td>Melissa Ranallo</td> <td>901 Watts Ave</td> <td>hartshorne</td> <td>Ok</td> <td>74547</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John Titsworth	P.O. Box 1697	McAlester,	Ok	74501	VP	Davey Wilkett	RR5 Box 606	"			Sec / Tres	Gwen Titsworth	P.O. Box 1697	"			Assist VP	Mark Wilkett	2004 N B St	"			VP / Admin	Melissa Ranallo	901 Watts Ave	hartshorne	Ok	74547
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President	John Titsworth	P.O. Box 1697	McAlester,	Ok	74501																																	
VP	Davey Wilkett	RR5 Box 606	"																																			
Sec / Tres	Gwen Titsworth	P.O. Box 1697	"																																			
Assist VP	Mark Wilkett	2004 N B St	"																																			
VP / Admin	Melissa Ranallo	901 Watts Ave	hartshorne	Ok	74547																																	
5. Organized Under the Laws of: OKLAHOMA C 101242	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>3/30/06</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Melissa Ranallo</u> </td> <td> Title <u>VP / Admin</u> </td> </tr> </table>		Signature 	Date <u>3/30/06</u>	Name (Typed or Printed) <u>Melissa Ranallo</u>	Title <u>VP / Admin</u>																																
Signature 	Date <u>3/30/06</u>																																					
Name (Typed or Printed) <u>Melissa Ranallo</u>	Title <u>VP / Admin</u>																																					

Issued 01/04/2006

Do Not Tape or Staple

200603003644