No. C 84403	Due no later than Jul 31, 2001	2. Registered Agent and Office NO PO BOX
Return to:	Annual Report Form	PRENTICE-HALL CORP SYSTEM
SECRETARY OF STATE 700 WEST JEFFERSON	Mailing Address - Correct in this box, if applicable CNF PROPERTIES, INC.	1401 SHORELINE DR STE 2
PO BOX 83720	CAROL WILSON/TRANSPORTATION INC.	BOISE, ID 83702
BOISE, ID 83720-0080	3240 HILLVIEW	
NO FILING FEE IF	PALO ALTO, CA 94304	3. New Registered Agent Signature
RECEIVED BY DUE DATE		
Corporations: Enter	Names and Business Addresses of President, Secret	tary and Directors.
Office held Name	Street or P.O. Address Ci	ity <u>State</u> Zip
Organized Under the Laws o	f: 6	
o. Organized Under the Laws o		Date <u>6/4/2001</u>
i. Organized Under the Laws o DELAWAF C 84403		Title:

Directors, Officers Report

CNF Properties, Inc.

05/07/2001

DIRECTORS

Gregory L. Quesnel

Primary Address:

CNF Transportation Inc.

3240 Hillview Avenue Palo Alto, CA 94304

Chutta Ratnathicam

Primary Address:

3240 Hillview Avenue Palo Alto, CA 94304

Eberhard G. H. Schmoller

Primary Address:

3240 Hillview Avenue Palo Alto, CA 94304

OFFICERS

Gregory L. Quesnel

Primary Address:

CNF Transportation Inc.

3240 Hillview Avenue Palo Alto, CA 94304

D. Wayne Byerley, Jr.

Primary Address:

3340 Hillview Avenue Palo Alto, CA 94304

Eberhard G. H. Schmoller

Primary Address:

3240 Hillview Avenue Palo Alto, CA 94304

Mark C. Thickpenny

Primary Address:

3240 Hillview Avenue

Palo Alto, CA 94304

Charles J. Dragon

Primary Address:

8

1717 N.W. 21st Street Portland, OR 97209-1797

Robert W. Weaver

Primary Address:

3240 Hillview Avenue

Palo Alto, CA 94304

J. Craig Boretz

Primary Address:

1717 N.W. 21st Avenue Portland, OR 97209-1797 Director

Director

Director

Chairman of the Board and President

Vice President

Vice President and Secretary

Vice President and Treasurer

Assistant Secretary

Assistant Secretary

Assistant Treasurer