

No. **C 84403**

**Due no later than Jul 31, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CNF PROPERTIES, INC.
CAROL WILSON/TRANSPORTATION INC.

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3240 HILLVIEW
PALO ALTO, CA 94304

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

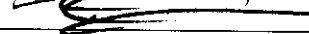
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 84403

6.

Signature  Date 5/10/2002

Name (Typed or Printed) EBERHARD G.H. SCHMOLLER Title SECRETARY

Directors, Officers Report

CNF Properties, Inc.

05/14/2002

DIRECTORS

Gregory L. Quesnel Director
Primary Address: CNF Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Chutta Ratnathicam Director
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Eberhard G. H. Schmoller Director
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

OFFICERS

Gregory L. Quesnel Chairman of the Board
Primary Address: CNF Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Primary Address: CNF Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

D. Wayne Byerley, Jr. Vice President
Primary Address: 3340 Hillview Avenue
Palo Alto, CA 94304

Chutta Ratnathicam Vice President
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Eberhard G. H. Schmoller Vice President
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Mark C. Thickpenny Vice President
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Keith A. Sawallich Assistant Secretary
Primary Address: 1717 N.W. 21st Street

CNF Properties, Inc.

Portland, OR 97209-1797

Robert W. Weaver
Primary Address:

3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Secretary

J. Craig Boretz
Primary Address:

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

Assistant Treasurer

Martin D. Eng
Primary Address:

3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Treasurer

John A. Tate
Primary Address:

1717 N.W. 21st Avenue
Portland, OR 97209

Assistant Treasurer