

No. **C 84403**

**Due no later than July 31, 2004  
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

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

CNF PROPERTIES, INC  
CAROL WILSON/TRANSPORTATION INC.  
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.

Office held    Name                      Street or P.O. Address                      City                      State                      Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE  
C 84403

6.

Signature

Date

5/17/2004

Name (Typed or  
Printed)

EBERHARD G.H. SCHMOLLER

Title

SECRETARY

Issued 05/03/2004

**Do Not Tape or Staple**

2004075246

# Directors, Officers Report

CNF Properties, Inc.

Wednesday, May 19, 2004

## DIRECTORS

**W. Keith Kennedy, Jr.** 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

**W. Keith Kennedy, Jr.** Chairman of the Board  
Primary Address: CNF Inc.  
3240 Hillview Avenue  
Palo Alto, CA 94304

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

**D. Wayne Byerley, Jr.** Vice President  
Primary Address: 3340 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  
Portland, OR 97209-1797

**Robert W. Weaver** Assistant Secretary

CNF Properties, Inc.

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Primary Address: One Lagoon Drive, #300  
Redwood City, CA 94065

**J. Craig Boretz** Assistant Treasurer  
Primary Address: 1717 N.W. 21st Avenue  
Portland, OR 97209-1797

**John A. Tate** Assistant Treasurer  
Primary Address: 1717 N.W. 21st Avenue  
Portland, OR 97209