

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.

<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

5/17/2004

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.

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