

No. C 40327		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ELITE LOGISTICS, INC. 1210 BAYPORT BLVD SEABROOK TX 77586		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRES	STEVEN HARRIS	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
VP	MICHAEL VALENTINE	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
DIRECTOR	DICK HUBNER	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 40327		Signature: Anne Meyer			Date: 11/01/2008	
		Name (type or print): Anne Meyer			Title: Power of Attorney	
Processed 11/01/2008		* Electronically provided signatures are accepted as original signatures.				