

No. <b>C 40327</b>		Due no later than Dec 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ELITE LOGISTICS, INC. MICHAEL VALENTINE 1210 BAYPORT BLVD SEABROOK TX 77586 USA		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
DIRECTOR	DICK HUBNER	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
SECRETARY	MICHAEL VALENTINE	1210 BAYPORT	SEABROOK	TX	USA	77586
DIRECTOR	MICHAEL DONNELLY	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
PRESIDENT	DICK HUBNER	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
DIRECTOR	STEVE BATHGATE	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
TREASURER	MICHAEL DONNELLY	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
5. Organized Under the Laws of: <b>ID C 40327</b>		6. Annual Report must be signed.* Signature: M Valentine Name (type or print): M Valentine				
		Date: 02/07/2011 Title: Secretary				
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.				