

No. C 101242

Due no later than March 31, 2007

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

TRIAD TRANSPORT, INC.
PO BOX 818
MCALESTER, OK 74502

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE, ID 83702

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
President	John Titsworth	P.O. Box 1697	McAlester,	OK	74502-1697
Sr. Vice pres.	Davey Wilkett	RR 5 Box 606	McAlester,	OK	74501-9383
Sec./Treasurer	Gwen Titsworth	P.O. Box 1697	McAlester,	OK	74502-1697
Asst. Vice Pres.	Mark Wilkett	2004 N. B.	St. McAlester,	OK	74501
vice Pres.	E. Reg. Dick Dune	288 Willow Ne	Warren,	Oh	44484
Vice Pres.	Melissa Ranallo	901 Watts	Hartshorne,	OK	74547

5. Organized Under the Laws of:
OKLAHOMA
C 101242

6.

Signature

Melissa Ranallo

Date

3/20/07

Name

(Typed or Printed)

Melissa Ranallo

Title

VP/Adm

200703001514

Issued 01/02/2007

or Staple