

No. C 136312

Due no later than November 30, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CON-WAY NOW, INC.
3240 HILLVIEW AVE
PALO ALTO, CA 943042. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PLEASE SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 136312

6.

Signature



Date 10/10/2005

Name (Typed or Printed)

JENNIFER W. PILEGGI

Title SECRETARY

Issued 09/01/2005

Do Not Tape or Staple

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Directors / Officers Report

As of 10/17/2005

Con-Way NOW, Inc.

Directors

J. Edwin Conaway

Director

Primary Address: 4840 Venture Drive, #100
Ann Arbor, MI 48108

John G. Labrie

Director

Primary Address: 110 Parkland Plaza
Ann Arbor, Michigan 48103

Jennifer W. Pileggi

Director

Primary Address: 3852 Jefferson Avenue
Redwood City, CA 94062

Kevin C. Schick

Director

Primary Address: 372 Crestway Court
Saline, MI 48176

Douglas W. Stotlar

Director

Primary Address: 8400 Cedar Hills Drive
Dexter, MI 48130

Officers

Douglas W. Stotlar

Chairman of the Board

Primary Address: 8400 Cedar Hills Drive
Dexter, MI 48130

J. Edwin Conaway

President

Primary Address: 4840 Venture Drive, #100
Ann Arbor, MI 48108

Donald C. Fegtly

Vice President - Sales

Primary Address: 4840 Venture Drive
Suite #100
Ann Arbor, MI 48108

Michelle D. Potter

Vice President - Operations

Primary Address: 4840 Venture Drive
Suite #100
Ann Arbor, MI 48108

Jennifer W. Pileggi

Secretary

Primary Address: 3852 Jefferson Avenue
Redwood City, CA 94062

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SECRETARY OF STATE
STATE OF MICHIGAN

Con-Way NOW, Inc.**Mark C. Thickpenny****Treasurer**

Primary Address: 20 Barney Court
Menlo Park, CA 94025

Scott J. Engers**Assistant Secretary**

Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

Keith A. Sawallich**Assistant Secretary**

Primary Address: 2114 N.W. Jessamine Way
Portland, OR 97229

Debra F. Schramm**Assistant Secretary**

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

J. Craig Boretz**Assistant Treasurer**

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Michael D. Yuenger**Assistant Treasurer**

Primary Address: 4880 Venture Drive
Ann Arbor, MI 48108