

No. C 101242		Due no later than Mar 31, 2009		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		1. Mailing Address: Correct in this box if needed. TRIAD TRANSPORT, INC. MELISSA RANALLO PO BOX 818 MCALESTER OK 74502 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	
PRESIDENT	JOHN TITSWORTH	PO BOX 818	MCALESTER	OK	USA	74502	
5. Organized Under the Laws of: OK C 101242		6. Annual Report must be signed.* Signature: Melissa Ranallo Name (type or print): Melissa Ranallo Date: 04/06/2009 Title: Vp/admin					
Processed 04/06/2009		* Electronically provided signatures are accepted as original signatures.					