

No. C 143384 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address. Correct in this box, if applicable. WILSON LOGISTICS, INC. 270 TERMINAL AVE CLARK, NJ 07066	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ANDREAS SCHAEFER	270 Terminal Ave	CLARK	NJ	07066
TREAS & Sec	SACHA DE LA NOE	270 Terminal Ave	CLARK	NJ	07066
Assist Sec'y	Angel Albanese	270 Terminal Ave	CLARK	NT	07066
Asst Sec'y	Edward Jordan	270 Terminal Ave	CLARK	NJ	07066
DIRECTOR	ANDREAS SCHAEFER	270 Terminal Ave	CLARK	NJ	07066
DIRECTOR	SACHA DE LA NOE	270 Terminal Ave	CLARK,	NJ	07066

5. Organized Under the Laws of: NEW YORK C 143384	6. Signature  Date <u>3/22/04</u> Name (Typed or Printed) <u>Angel Albanese</u> Title <u>Asst. Sec'y</u>
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