

C115982

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office **NOT A P.O. BOX**

Return to:

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

NO FEE REQUIRED*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

RYDER DEDICATED LOGISTICS, INC.
CORPORATE TAX DEPT.
PO BOX 020816

CT CORPORATION SYSTEM
300 N 5TH ST
BOISE ID 83701

3. Organized Under the Laws of:

DE

C115982

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

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	EDWARD M. STRAW	3600 N.W. 82 AVENUE	MIAMI	FL	33166
SECRETARY	H. JUDITH CHOZIANIN	"	"	"	"
DIRECTORS	M. ANTHONY BURNS EDWIN A. HUSTON EDWARD M. STRAW	" " "	" " "	" " "	" " "

5.

6.

Signature

Name (Typed or
Printed)

JOAQUIN A. ALONSO

Date 8/22/97

Title ASST. TREASURER

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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