




| No. <b>26496</b><br><br>Return To<br><br><b>Secretary of State<br/>Room 203, Statehouse<br/>Boise, ID 83720</b><br><br><b>NO FEE REQUIRED</b>   | <b>Idaho Corporation Annual Report Form</b><br><i>Due No Later Than November 1, 1991</i><br>1. Mailing Address - <i>Please Correct If Not Correct</i><br><br><b>CONVOY COMPANY<br/>XCORP. TAX DEPT.<br/>3600 N.W. 82ND AVENUE<br/><br/>MIAMI FL 33166</b>   | 2. Registered Agent and Office NOT A P.O. BOX<br><br><b>C T CORPORATION SYSTEM<br/>300 NORTH 6TH STREET</b><br><br>BOISE ID 83702<br><br>3. Incorporated Under The Laws<br>of OR<br><br>NO: 026496 |   |  |                               |             |              |            |            |                    |                      |       |    |       |            |                   |                      |       |    |       |            |                  |                      |       |    |       |  |                 |                      |       |    |       |  |                    |                      |       |    |       |
|---|---|--|---|--|-------------------------------|-------------|--------------|------------|------------|--------------------|----------------------|-------|----|-------|------------|-------------------|----------------------|-------|----|-------|------------|------------------|----------------------|-------|----|-------|--|-----------------|----------------------|-------|----|-------|--|--------------------|----------------------|-------|----|-------|
| 4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Terence L. Russell</td> <td>3600 N.W. 82nd. Ave.</td> <td>Miami</td> <td>FL</td> <td>33166</td> </tr> <tr> <td>Secretary:</td> <td>Jeffrey J. Murphy</td> <td>3600 N.W. 82nd. Ave.</td> <td>Miami</td> <td>FL</td> <td>33166</td> </tr> <tr> <td>Directors:</td> <td>M. Anthony Burns</td> <td>3600 N.W. 82nd. Ave.</td> <td>Miami</td> <td>FL</td> <td>33166</td> </tr> <tr> <td></td> <td>Edwin A. Huston</td> <td>3600 N.W. 82nd. Ave.</td> <td>Miami</td> <td>FL</td> <td>33166</td> </tr> <tr> <td></td> <td>Terence L. Russell</td> <td>3600 N.W. 82nd. Ave.</td> <td>Miami</td> <td>FL</td> <td>33166</td> </tr> </tbody> </table> |   |  |   | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | Terence L. Russell | 3600 N.W. 82nd. Ave. | Miami | FL | 33166 | Secretary: | Jeffrey J. Murphy | 3600 N.W. 82nd. Ave. | Miami | FL | 33166 | Directors: | M. Anthony Burns | 3600 N.W. 82nd. Ave. | Miami | FL | 33166 |  | Edwin A. Huston | 3600 N.W. 82nd. Ave. | Miami | FL | 33166 |  | Terence L. Russell | 3600 N.W. 82nd. Ave. | Miami | FL | 33166 |
|   | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>   | <u>State</u>                                       | <u>Zip</u>                    |             |              |            |            |                    |                      |       |    |       |            |                   |                      |       |    |       |            |                  |                      |       |    |       |  |                 |                      |       |    |       |  |                    |                      |       |    |       |
| President:  | Terence L. Russell  | 3600 N.W. 82nd. Ave.   | Miami   | FL   | 33166                         |             |              |            |            |                    |                      |       |    |       |            |                   |                      |       |    |       |            |                  |                      |       |    |       |  |                 |                      |       |    |       |  |                    |                      |       |    |       |
| Secretary:  | Jeffrey J. Murphy   | 3600 N.W. 82nd. Ave.   | Miami   | FL   | 33166                         |             |              |            |            |                    |                      |       |    |       |            |                   |                      |       |    |       |            |                  |                      |       |    |       |  |                 |                      |       |    |       |  |                    |                      |       |    |       |
| Directors:  | M. Anthony Burns  | 3600 N.W. 82nd. Ave.   | Miami   | FL   | 33166                         |             |              |            |            |                    |                      |       |    |       |            |                   |                      |       |    |       |            |                  |                      |       |    |       |  |                 |                      |       |    |       |  |                    |                      |       |    |       |
|   | Edwin A. Huston   | 3600 N.W. 82nd. Ave.   | Miami   | FL   | 33166                         |             |              |            |            |                    |                      |       |    |       |            |                   |                      |       |    |       |            |                  |                      |       |    |       |  |                 |                      |       |    |       |  |                    |                      |       |    |       |
|   | Terence L. Russell  | 3600 N.W. 82nd. Ave.   | Miami   | FL   | 33166                         |             |              |            |            |                    |                      |       |    |       |            |                   |                      |       |    |       |            |                  |                      |       |    |       |  |                 |                      |       |    |       |  |                    |                      |       |    |       |
| 5. Nature of Business<br><br><b>Automobile Transport</b>  | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br><table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <br/>           Name (Typed or Printed) <b>L. Feigenbaum</b> </td> <td style="width: 40%;">           Date <b>8/9/91</b><br/>           Title <b>Asst. Treasurer</b> </td> </tr> </table> |  | Signature <br>Name (Typed or Printed) <b>L. Feigenbaum</b> | Date <b>8/9/91</b><br>Title <b>Asst. Treasurer</b> |                               |             |              |            |            |                    |                      |       |    |       |            |                   |                      |       |    |       |            |                  |                      |       |    |       |  |                 |                      |       |    |       |  |                    |                      |       |    |       |
| Signature <br>Name (Typed or Printed) <b>L. Feigenbaum</b>   | Date <b>8/9/91</b><br>Title <b>Asst. Treasurer</b>  |  |   |  |                               |             |              |            |            |                    |                      |       |    |       |            |                   |                      |       |    |       |            |                  |                      |       |    |       |  |                 |                      |       |    |       |  |                    |                      |       |    |       |

5/06/91

CONVOY COMPANY  
(Oregon)

OFFICERS

|                       |  |
|-----------------------|--|
| TERENCE L. RUSSELL    | PRESIDENT                                      |
| MICHAEL J. WAGNER     | EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY |
| STEVEN C. NICHOLS     | SENIOR VICE PRESIDENT & GENERAL MANAGER        |
| RALPH O. THOMPSON     | SENIOR VICE PRESIDENT                          |
| WALTER T. WILK        | SENIOR VICE PRESIDENT                          |
| RONALD L. BUTTERBAUGH | VICE PRESIDENT-MIS                             |
| THOMAS J. DORAN       | VICE PRESIDENT-MAINTENANCE/EQUIPMENT           |
| ELLEN DOWNEY          | VICE PRESIDENT & TREASURER                     |
| JOHN S. GOTTLIEB      | VICE PRESIDENT & GENERAL MANAGER               |
| JAMES M. HERRON       | VICE PRESIDENT & ASSISTANT SECRETARY           |
| JOSHUA HIGH           | VICE PRESIDENT & ASSISTANT TREASURER           |
| J. WAYNE JOHNSON      | VICE PRESIDENT                                 |
| CRAIG J. McGRATH      | VICE PRESIDENT                                 |
| JEFFREY J. MURPHY     | VICE PRESIDENT & SECRETARY                     |
| JEFFREY M. SMITH      | VICE PRESIDENT & CONTROLLER                    |
| FRED RAY STUEVER      | VICE PRESIDENT & ASSISTANT SECRETARY           |
| DONALD A. TOMRELL     | VICE PRESIDENT                                 |
| GINA S. RUSS          | ASSISTANT SECRETARY                            |
| JOAQUIN A. ALONSO     | ASSISTANT TREASURER                            |
| LILLIAN FEIGENBAUM    | ASSISTANT TREASURER                            |
| STEVEN R. GOLDBERG    | ASSISTANT TREASURER                            |
| DANIEL B. MATTHEWS    | ASSISTANT TREASURER                            |
| GAIL D. PERRON        | ASSISTANT TREASURER                            |

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN  
EDWIN A. HUSTON  
TERENCE L. RUSSELL

3600 N. W. 82nd AVENUE  
MIAMI, FLORIDA 33166