


| No. C 84236 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | 2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|------------------------|---------|----------------|-----|-----------|-------------------|----------------------------|------------|--|-------|-----------|-------------------|----------------------------|------------|--|-------|----------|------------------|--------------------|------------|---------|----------------|--|--|
| 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 GREYHOUND LINES, INC. TAX DEPARTMENT PO BOX 660362 DALLAS TX 75266 0362 | 3. Organized Under the Laws of: DE C 84236 | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CRAIG R. LENTZSCH</td> <td>15110 NORTH DALLAS PARKWAY</td> <td>DALLAS, TX</td> <td></td> <td>75248</td> </tr> <tr> <td>SECRETARY</td> <td>MARK E. SOUTHERST</td> <td>15110 NORTH DALLAS PARKWAY</td> <td>DALLAS, TX</td> <td></td> <td>75248</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES R. BULLOCK</td> <td>3221 NORTH SERVICE</td> <td>BURLINGTON</td> <td>ONTARIO</td> <td>CANADA L7R-3Y8</td> </tr> </tbody> </table> | Office held | Name | Street or P.O. Address | City | State | Zip | PRESIDENT | CRAIG R. LENTZSCH | 15110 NORTH DALLAS PARKWAY | DALLAS, TX | | 75248 | SECRETARY | MARK E. SOUTHERST | 15110 NORTH DALLAS PARKWAY | DALLAS, TX | | 75248 | DIRECTOR | JAMES R. BULLOCK | 3221 NORTH SERVICE | BURLINGTON | ONTARIO | CANADA L7R-3Y8 | | |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | |
| PRESIDENT | CRAIG R. LENTZSCH | 15110 NORTH DALLAS PARKWAY | DALLAS, TX | | 75248 | | | | | | | | | | | | | | | | | | | | | |
| SECRETARY | MARK E. SOUTHERST | 15110 NORTH DALLAS PARKWAY | DALLAS, TX | | 75248 | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | JAMES R. BULLOCK | 3221 NORTH SERVICE | BURLINGTON | ONTARIO | CANADA L7R-3Y8 | | | | | | | | | | | | | | | | | | | | | |
| 5. Signature of New Registered Agent | 6. Signature  Date <u>7/22/99</u> Name (Typed or Printed) <u>JANA L. VAN ANTWERP</u> Title <u>VICE PRESIDENT</u> | | | | | | | | | | | | | | | | | | | | | | | | | |

ISSUED: 07-03-1999

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GREYHOUND LINES, INC.
OFFICERS AND DIRECTORS

OFFICERS:

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| PRESIDENT | CRAIG R. LENTZSCH | 15110 NORTH DALLAS PARKWAY DALAS, TX 75248 |
| VICE PRESIDENT | JEFFREY W. SANDERS | 15110 NORTH DALLAS PARKWAY DALLAS, TX 75248 |
| VICE PRESIDENT | JANA L. VAN ANTWERP | 350 NORTH ST PAUL DALLAS, TX 75201 |
| VICE PRESIDENT | J. FLOYD HOLLAND | 15110 NORTH DALLAS PARKWAY DALLAS, TX 75248 |
| VICE PRESIDENT | JACK W. HAUGSLAND | 15110 NORTH DALLAS PARKWAY DALLAS, TX 85248 |
| VICE PRESIDENT | TEDDY R. BURK | 15110 NORTH DALLAS PARKWAY DALLAS, TX 75248 |
| SECRETARY | MARK E. SOUTHERST | 15110 NORTH DALLAS PARKWAY DALLAS, TX 75248 |
| TREASURER | HEIDI R. DEEN | 15110 NORTH DALLAS PARKWAY DALLAS, TX 75248 |

DIRECTORS:

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| JAMES R. BULLOCK | 3221 NORTH SERVICE BURLINGTON, ONTARIO CANADA L7R-3Y8 |
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