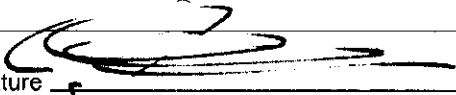


No. C 103321	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO-BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR													
	MENLO LOGISTICS, INC. CAROL WILSON/CNF TRANSPORTATION INC. 3240 HILLVIEW AVE PALO ALTO, CA 94304		BOISE, ID 83702 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LISTING</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LISTING					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED LISTING																
5. Organized Under the Laws of: DELAWARE C 103321		6.  Signature _____ Date <u>8/14/2000</u> Name <small>(Typed or Printed)</small> <u>EBERHARD G.H. SCHMOLLE</u> Title: <u>SECRETARY</u>														

Issued 07/10/2000

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Directors, Officers Report

05/04/2000

Menlo Logistics, Inc.

DIRECTORS

Robert L. Bianco, Jr. SSN: [REDACTED] Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
Joseph M Dagnese SSN: [REDACTED] Primary Address: One Lagoon Drive Redwood City, CA 94065	Director
James P. Fields SSN: [REDACTED] Primary Address: 275 E. Big Beaver Road, #107 Troy, MI 48083	Director
Gregory L. Quesnel SSN: [REDACTED] Primary Address: CNF Transportation Inc. 3240 Hillview Avenue Palo Alto, CA 94304	Director
Chutta Ratnathicam SSN: [REDACTED] Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
John H. Rocheleau SSN: [REDACTED] Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
Jennifer W. Rosenfeld SSN: [REDACTED] Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
Eberhard G. H. Schmoller SSN: [REDACTED] Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
John H. Williford SSN: [REDACTED] Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director

OFFICERS

Gregory L. Quesnel

SSN: [REDACTED]

Primary Address:

CNF Transportation Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Chairman of the Board

John H. Williford

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

President and Chief Executive Officer

Robert L. Bianco, Jr.

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

Vice President - Operations

Joseph M Dagnese

SSN: [REDACTED]

Primary Address:

One Lagoon Drive
Redwood City, CA 94065

Vice President - Operations

James P. Fields

SSN: [REDACTED]

Primary Address:

275 E. Big Beaver Road, #107
Troy, MI 48083

Vice President - Business Development

John H. Rocheleau

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

Vice President, Controller and Treasurer

Jennifer W. Rosenfeld

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

Vice President, Corporate Counsel and Assistant Secretary

Eberhard G. H. Schmoller

SSN: [REDACTED]

Primary Address:

3240 Hillview Avenue
Palo Alto, CA 94304

Secretary

Charles J. Dragon

Assistant Secretary

SSN:

Primary Address:

[REDACTED]
1717 N.W. 21st Street
Portland, OR 97209-1797

Debra F. Schramm

Assistant Secretary

SSN:

Primary Address:

[REDACTED]
1717 N.W. 21st Avenue
Portland, OR 97209

J. Craig Boretz

Assistant Treasurer

SSN:

Primary Address:

[REDACTED]
1717 N.W. 21st Avenue
Portland, OR 97209-1797

Mark C. Thickpenny

Assistant Treasurer

SSN:

Primary Address:

[REDACTED]
3240 Hillview Avenue
Palo Alto, CA 94304