

No. C 136312		Due no later than Nov 30, 2008		2. Registered Agent and Address (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		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
		1. Mailing Address: Correct in this box if needed. CON-WAY MULTIMODAL INC. CAROL WILSON 2855 CAMPUS DRIVE SAN MATEO CA 94403		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	JOSEPH E TILLMAN	2855 CAMPUS DRVIE	SAN MATEO	CA	USA	94403
DIRECTOR	GARY D KOWALSKI	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	ROBERT L BIANCO, JR.	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	JENNIFER W PILEGGI	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	MICHELLE D POTTER	4840 VENTURE DRIVE	ANN ARBOR	MI	USA	48108
DIRECTOR	STEPHEN L BRUFFETT	2211 OLD EARHART ROAD	ANN ARBOR	MI	USA	48105
DIRECTOR	DOUGLAS W STOTLAR	2211 OLD EARHART ROAD	ANN ARBOR	MI	USA	48105
PRESIDENT	ROBERT L BIANCO, JR.	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
SECRETARY	JENNIFER W PILEGGI	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
5. Organized Under the Laws of: DE C 136312		6. Annual Report must be signed.* Signature: Jennifer W. Pileggi Name (type or print): Jennifer W. Pileggi		Date: 11/04/2008 Title: Secretary		
Processed 11/04/2008		* Electronically provided signatures are accepted as original signatures.				