

No. C 147436

Due no later than January 31, 2005
Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

CON-WAY LOGISTICS, INC.
3240 HILLVIEW AVE
PALO ALTO, CA 94304

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 147436

6.

Signature

Date 11/22/2004

Name (Typed
Printed)

EBERHARD G.H. SCHMOLLER Title SECRETARY

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11

Directors, Officers Report

Con-Way Logistics, Inc

05/06/2004

DIRECTORS

Michael S. Bare Primary Address:	2759 North Eola Road Aurora, IL 60504	Director
Gerald L. Detter Primary Address:	110 Parkland Plaza Ann Arbor, MI 48103	Director
W. Keith Kennedy, Jr. Primary Address:	CNF Inc. 3240 Hillview Avenue Palo Alto, CA 94304	Director
Chutta Ratnathicam Primary Address:	3240 Hillview Avenue Palo Alto, CA 94304	Director
Eberhard G. H. Schmoller Primary Address:	3240 Hillview Avenue Palo Alto, CA 94304	Director

OFFICERS

W. Keith Kennedy, Jr. Primary Address:	CNF Inc. 3240 Hillview Avenue Palo Alto, CA 94304	Chairman of the Board
Michael S. Bare Primary Address:	2759 North Eola Road Aurora, IL 60504	Vice President and General Manager
Vito A. Kavaliunas Primary Address:	2759 North Eola Road Aurora, IL 60504	Controller
Eberhard G. H. Schmoller Primary Address:	3240 Hillview Avenue Palo Alto, CA 94304	Secretary
Mark C. Thickpenny Primary Address:	3240 Hillview Avenue Palo Alto, CA 94304	Treasurer

Randal R. Mutschler

Primary Address: 2759 North Eola Road
Aurora, IL 60504

Director of Sales

Marcello R. Palazzo

Primary Address: 2759 Eola Road
Aurora, IL 60504

Director of Operations

Scott J. Engers

Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

Assistant Secretary

Keith A. Sawallich

Primary Address: 1717 N.W. 21st Street
Portland, OR 97209-1797

Assistant Secretary

Debra F. Schramm

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

Assistant Secretary

J. Craig Boretz

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Assistant Treasurer

Kevin C. Schick

Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

Assistant Treasurer