| Corporations: I | OTICE ** | 1. Making Pidress - Please Correct, If Not Correct SUNSTATE COURIER, INC. (See corrections above)* 1080 HOLCOMB BRIDGE RD BLDG 200 STE 140 ROSWELL GA 30076 Addresses of President, Secretary and Directors | 2. Registered Age CORPORA 200 N 2 BOISE 3. Organized Under | 10 83702 |
|-----------------|------------|---|--|--------------------------------------|
| Office held | Name | Street or P.O. Address | City | <u>State Zip</u> |
| | | | | |
| * | | | | |
| NATURE OF | F BUSINESS | 6. I certify that this Annual Report has b | een examined by me a | and is to the best of my |
| | F BUSINESS | Knowledge true, correct and complete | een examined by me a | and is to the best of my 02/07/97 |
| | COURIER S | SERVICES Name (Typed or Shon C. Ramey) | Date _ | |

Directors and Officers Sunstate Courier, Inc.

DIRECTORS:

Julius A. Binetti Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Douglas W. Comfort Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Julius F. DeVito Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Gary W. Grant Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Samuel William Humphreys Director 11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Director

Robert King c/o Corporate Express, Inc. 1 Environmental Way Broomfield, CO 80021

Rick Marion McCormick Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Clayton K. Trier Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

OFFICERS:

Gary W. Grant 11 Greenway Plaza, Ste. 250 Houston, Texas 77046

Shon Cordia Ramey 11 Greenway Plaza, Ste. 250 Houston, Texas 77046 President and Chief Operating Officer

Vice President & Secretary