

No. C 40327		Due no later than Dec 31, 2013		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		1. Mailing Address: Correct in this box if needed. ELITE LOGISTICS, INC. MICHAEL VALENTINE 1210 BAYPORT BLVD SEABROOK TX 77586 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
DIRECTOR	DICK HUBNER	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
SECRETARY	MICHAEL VALENTINE	1210 BAYPORT	SEABROOK	TX	USA	77586
DIRECTOR	MICHAEL DONNELLY	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
PRESIDENT	DICK HUBNER	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
DIRECTOR	STEVE BATHGATE	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
VICE PRESIDENT	MICHAEL DONNELLY	1210 BAYPORT BLVD	SEABROOK	TX	USA	77586
5. Organized Under the Laws of: ID C 40327		6. Annual Report must be signed.* Signature: Michael Valentine Name (type or print): Michael Valentine		Date: 10/21/2013 Title: Secretary		
Processed 10/21/2013		* Electronically provided signatures are accepted as original signatures.				