No. W 19662		Due no later than Jun 30, 2007		2. Registered Agent and Address (NO PO BOX)								
Return to:		Annual Report Form		RANDY MERIDITH 2643 E APRICOT CT MERIDIAN ID 83642								
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. AMERITRANS LOGISTICS, LLC RANDY MERIDITH 2643 E APRICOT CT P. O. BOX 341 MERIDIAN ID 83642										
								3. New Registered Agent Signature:*				
				4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.								
				Office Held N	Name		Street or PO Address		City	State	Country	Postal Code
MANAGER RANDY MERI		IDITH	2474 N ARCHERY WAY		MERIDIAN	ID	USA	83642				
5. Organized Under the Laws of:		6. Annual Report must be signed.*										
ID W 19662		Signature: Randy Meridith			Date: 07/06/2007							
		Name (type or print): Randy Meridith			Title: Manager							
* Electronically provided signatures are accepted as original signatures.								·				