

No. W 19662	Due no later than June 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	3. Mailing Address (Correct in this box if applicable)		RANDY MERIDITH 2643 E APRICOT CT MERIDIAN, ID 83642													
	AMERITRANS LOGISTICS, LLC RANDY MERIDITH 2643 E APRICOT CT P. O. BOX 341 MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Steven Ellis</td> <td>2596 N. Stokelyway #170 Meridian ID</td> <td>Meridian</td> <td>ID</td> <td>83646</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Member	Steven Ellis	2596 N. Stokelyway #170 Meridian ID	Meridian	ID	83646
Office held	Name	Street or P.O. Address	City	State	Zip											
Member	Steven Ellis	2596 N. Stokelyway #170 Meridian ID	Meridian	ID	83646											
5. Organized Under the Laws of: IDAHO W 19662		6. <div> Signature <u><i>Randy Meridith</i></u> Date <u>5-12-08</u> </div> <div> Name (Typed or Printed) <u>Randy Meridith</u> Title <u>Manager</u> </div>														

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Do Not Tape or Staple

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