

No. C 101242	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX RAYMOND D GIVENS Conley 277 N 6TH ST Ward BOISE, ID 83702																																										
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 applicable TRIAD TRANSPORT, INC. PO BOX 818 MCALESTER, OK 74502		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Titsworth</td> <td>PO Box 1697</td> <td>McAlester</td> <td>OK</td> <td>74502</td> </tr> <tr> <td>Sr. Vice Pres.</td> <td>Davey Wilkett</td> <td>RR 5 Box 606</td> <td>McAlester</td> <td>OK</td> <td>74501</td> </tr> <tr> <td>Vice Pres.</td> <td>Richard Dune</td> <td>1112 Easy Street</td> <td>McAlester</td> <td>OK</td> <td>74501</td> </tr> <tr> <td>Vice Pres.</td> <td>Melissa Ranallo</td> <td>901 Watts</td> <td>Hartshorne</td> <td>OK</td> <td>74547</td> </tr> <tr> <td>Secretary</td> <td>Gwen Titsworth</td> <td>PO Box 1697</td> <td>McAlester</td> <td>OK</td> <td>74502</td> </tr> <tr> <td>Treasurer</td> <td>Gwen Titsworth</td> <td>PO Box 1697</td> <td>McAlester</td> <td>OK</td> <td>74502</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John Titsworth	PO Box 1697	McAlester	OK	74502	Sr. Vice Pres.	Davey Wilkett	RR 5 Box 606	McAlester	OK	74501	Vice Pres.	Richard Dune	1112 Easy Street	McAlester	OK	74501	Vice Pres.	Melissa Ranallo	901 Watts	Hartshorne	OK	74547	Secretary	Gwen Titsworth	PO Box 1697	McAlester	OK	74502	Treasurer	Gwen Titsworth	PO Box 1697	McAlester	OK	74502
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5. Organized Under the Laws of: OKLAHOMA C 101242		6. Signature <u>Angela Hand</u> Date <u>1/15/02</u> Name (Typed or Printed) <u>Angela Hand</u> Title <u>Permit Coordinator</u>																																											