

No. <b>C 103321</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MENLO LOGISTICS, INC. CAROL WILSON 2855 CAMPUS DRIVE SAN MATEO CA 94403		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	JOHN C BECKETT	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
SECRETARY	PATRICK M TERRY	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	ROBERT L BIANCO, JR	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	TODD A JOHNSON	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	GARY D KOWALSKI	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	LONNY E WARNER	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
PRESIDENT	ROBERT L BIANCO, JR	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	KEVIN C SCICK	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
TREASURER	KEVIN C SCHICK	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE</b> <b>C 103321</b>		Signature: Patrick M. Terry			Date: 10/28/2009	
		Name (type or print): Patrick M. Terry			Title: Secretary	
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.				