

No. C 103321		Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MENLO LOGISTICS, INC. CAROL WILSON 2855 CAMPUS DRIVE SAN MATEO CA 94403		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				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: DE C 103321		6. Annual Report must be signed.* Signature: Patrick M. Terry Name (type or print): Patrick M. Terry					
		Date: 10/28/2009 Title: Secretary					
Processed 10/28/2009 * Electronically provided signatures are accepted as original signatures.							