

No. **C 115982**

Due no later than Aug 31, 2001

Annual Report Form

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

RYDER DEDICATED LOGISTICS, INC.

CORPORATE TAX DEPT.
PO BOX 020816

MIAMI, FL 33166

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	GREGORY T. SWIENTON	3600 N.W. 82nd Ave	Miami	FL	33166

PRESIDENT GREGORY T. SWIENTON 3600 N.W. 82nd Ave Miami FL 33166

SECRETARY Vicki A. O'MEARA > > > > >

DIRECTORS GREGORY T. SWIENTON > > > > >

Coliss J. Nelson > > > > >

5. Organized Under the Laws of:

DELAWARE

C 115982

6. Signature

Name
(Typed or
Printed)

SUSAN RABIN

Date 7/12/01

SUSAN F. RABIN

Title ASST. TREAS.