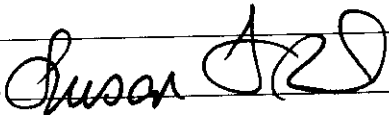


No. C 115982	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RYDER DEDICATED LOGISTICS, INC. CORPORATE TAX DEPT. PO BOX 020816 MIAMI, FL 33166		3. <u>New</u> 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
SECRETARY	VICKI A. O'MEARA				
DIRECTORS	GREGORY T. SWIENTON				
	COLLIS T. NELSON				

5. Organized Under the Laws of: DELAWARE C 115982	6. Signature  Date <u>7/12/01</u> Name <small>(Typed or Printed)</small> <u>SUSAN F. RABIN</u> Title <u>ASST. TREAS.</u>
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