

No. **C 103321**

Due no later than Sep 30, 2001

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
MENLO LOGISTICS, INC.

CAROL WILSON/CNF TRANSPORTATION INC.
3240 HILLVIEW AVE

PALO ALTO, CA 94304

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

DELAWARE
C 103321

6.

Signature

Name (Typed or Printed)

EBERHARD G.H. SCHMOLLER

Date **7/13/2001**

Title **SECRETARY**

Issued 07/02/2001

Do Not Tape or Staple

3810

Directors, Officers Report

Menlo Logistics, Inc.

05/07/2001

DIRECTORS

Robert L. Bianco, Jr. SSN: [REDACTED] Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
Joseph M Dagnese SSN: [REDACTED] Primary Address: One Lagoon Drive Redwood City, CA 94065	Director
Edward G. Feitzinger SSN: [REDACTED] Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
James P. Fields SSN: [REDACTED] Primary Address: 275 E. Big Beaver Road, #107 Troy, MI 48083	Director
Gregory L. Quesnel SSN: [REDACTED] Primary Address: CNF Inc. 3240 Hillview Avenue Palo Alto, CA 94304	Director
Chutta Ratnathicam SSN: [REDACTED] Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
John H. Rocheleau SSN: [REDACTED] Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
Jennifer W. Rosenfeld SSN: [REDACTED] Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
Eberhard G. H. Schmoller SSN: [REDACTED] Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
John H. Williford SSN: [REDACTED] Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director

OFFICERS

Gregory L. Quesnel

SSN: [REDACTED]

Primary Address:

CNF Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Chairman of the Board

John H. Williford

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

President and Chief Executive Officer

Robert L. Bianco, Jr.

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

Vice President - Operations

Joseph M Dagnese

SSN: [REDACTED]

Primary Address:

One Lagoon Drive
Redwood City, CA 94065

Vice President - Operations

Edward G. Feitzinger

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

Vice President - Information Technology and Engineering

James P. Fields

SSN: [REDACTED]

Primary Address:

275 E. Big Beaver Road, #107
Troy, MI 48083

Vice President - Business Development

John H. Rocheleau

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

Vice President, Controller and Treasurer

Jennifer W. Rosenfeld

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

Vice President, Corporate Counsel and Assistant Secretary

Eberhard G. H. Schmoller

SSN:

[REDACTED]

Secretary

Primary Address:

3240 Hillview Avenue
Palo Alto, CA 94304

Charles J. Dragon

SSN:

[REDACTED]

Assistant Secretary

Primary Address:

1717 N.W. 21st Street
Portland, OR 97209-1797

Debra F. Schramm

SSN:

[REDACTED]

Assistant Secretary

Primary Address:

1717 N.W. 21st Avenue
Portland, OR 97209

J. Craig Boretz

SSN:

[REDACTED]

Assistant Treasurer

Primary Address:

1717 N.W. 21st Avenue
Portland, OR 97209-1797

Mark C. Thickpenny

SSN:

[REDACTED]

Assistant Treasurer

Primary Address:

3240 Hillview Avenue
Palo Alto, CA 94304