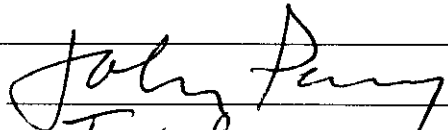


No. W 19675 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RELIANT LOGISTICS, L.L.C. JOHN PARRY 11559 N ATLAS ROAD HAYDEN, ID 83835	2. Registered Agent and Office NO PO BOX TIMOTHY D KOMBEREC 2445 GOVERNMENT WAY COEUR D'ALENE, ID 83814 11559 N. Atlas Rd Hayden, ID 83835 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Tim Komberec</td> <td>11559 N. Atlas Rd</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Tim Komberec	11559 N. Atlas Rd	Hayden	ID	83835
Office held	Name	Street or P.O. Address	City	State	Zip									
Manager	Tim Komberec	11559 N. Atlas Rd	Hayden	ID	83835									
5. Organized Under the Laws of: IDAHO W 19675	6. Signature  Date <u>4/10/06</u> Name (Typed or Printed) <u>JOHN PARRY</u> Title <u>CEO</u>													

Issued 04/03/2006

Do Not Tape or Staple

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