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| No. C 115982 | | Due no later than Aug 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. RYDER DEDICATED LOGISTICS, INC. SANDRA OLIVA CORPORATE TAX DEPT. 11690 NW 105 ST MIAMI FL 33178 | | CORPORATE CREATIONS NETWORK 2219 N CURTIS RD BOISE ID 83706 | | |
| | | | | 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 | GREGORY T SWIENTON | 11690 NW 105 STREET | MIAMI | FL | USA | 33178 |
| PRESIDENT | GREGORY T SWIENTON | 11690 NW 105 STREET | MIAMI | FL | USA | 33178 |
| SECRETARY | ROBERT D FATOVIC | 11690 NW 105 STREET | MIAMI | FL | USA | 33178 |
| TREASURER | W. DANIEL SUSIK | 11690 NW 105 STREET | MIAMI | FL | USA | 33178 |
| DIRECTOR | GREGORY T SWIENTON | 11690 NW 105 STREET | MIAMI | FL | USA | 33178 |
| DIRECTOR | ROBERT E SANCHEZ | 11690 NW 105 STREET | MIAMI | FL | USA | 33178 |
| 5. Organized Under the Laws of: DE C 115982 | | 6. Annual Report must be signed.* Signature: Susan Rabin Name (type or print): Susan Rabin Date: 08/07/2009 Title: Assistnat Treasurer | | | | |
| Processed 08/07/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |