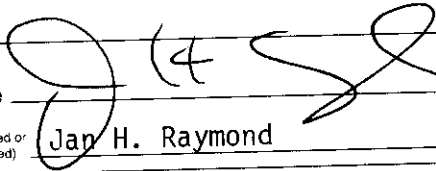


No. C 91640	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX VALERIE NAIL HWY 95 NORTH EASTPORT, ID 83826
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FRITZ COMPANIES, INC. LEGAL DEPARTMENT 706 MISSION ST SAN FRANCISCO, CA 94103	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	Graham Napier	706 Mission St., San Francisco, CA	San Francisco, CA	CA	94103
Secretary	Jan H. Raymond	706 Mission St., San Francisco, CA	San Francisco, CA	CA	94103
Director	Lynn C. Fritz	706 Mission St., San Francisco, CA	San Francisco, CA	CA	94103
Director	James Gilleran	706 Mission St., San Francisco, CA	San Francisco, CA	CA	94103
Director	Preston Martin	706 Mission St., San Francisco, CA	San Francisco, CA	CA	94103
Director	Paul Otellini	706 Mission St., San Francisco, CA	San Francisco, CA	CA	94103
Director	William Razzouk	706 Mission St., San Francisco, CA	San Francisco, CA	CA	94103

5. Organized Under the Laws of: DELAWARE C 91640	6.  Signature _____ Title: <u>Secretary</u> Name (Typed or Printed) <u>Jan H. Raymond</u>
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Date 2/28/01
 Title: Secretary
 XXXX