

No. **C 136312**

Due no later than Nov 30, 2002

Annual Report Form

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

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

1. Mailing Address - Correct in this box, if applicable
CON-WAY NOW, INC.

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

3240 HILLVIEW AVE

BOISE, ID 83702

PALO ALTO, CA 94304

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

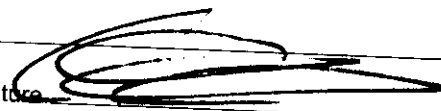
Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

**DELAWARE
C 136312**

6.

Signature 

Date **10/15/2002**

Name (Typed or Printed)

EBERHARD G.H. SCHMOLLER

Title **SECRETARY**

Issued 09/03/2002

Do Not Tape or Staple

4513

Directors, Officers Report

Con-Way NOW, Inc.

06/06/2002

DIRECTORS

J. Edwin Conaway SSN: [REDACTED] Primary Address: 4840 Venture Drive, #100 Ann Arbor, MI 48108	Director
Gerald L. Detter SSN: [REDACTED] Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	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
Eberhard G. H. Schmoller SSN: [REDACTED] Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director

OFFICERS

Gregory L. Quesnel SSN: [REDACTED] Primary Address: CNF Inc. 3240 Hillview Avenue Palo Alto, CA 94304	Chairman of the Board
J. Edwin Conaway SSN: [REDACTED] Primary Address: 4840 Venture Drive, #100 Ann Arbor, MI 48108	President and Chief Executive Officer
Eberhard G. H. Schmoller SSN: [REDACTED] Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Secretary
Mark C. Thickpenny SSN: [REDACTED] Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Treasurer

Donald C. Fegtly

SSN: [REDACTED]

Primary Address:

4840 Venture Drive
Suite #100
Ann Arbor, MI 48108

Director of Sales

Michelle D. Potter

SSN: [REDACTED]

Primary Address:

4840 Venture Drive
Suite #100
Ann Arbor, MI 48108

Director of Operations

Scott J. Engers

SSN: [REDACTED]

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Assistant Secretary

Keith A. Sawallich

SSN: [REDACTED]

Primary Address:

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

Assistant Secretary

Debra F. Schramm

SSN: [REDACTED]

Primary Address:

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

Assistant Secretary

J. Craig Boretz

SSN: [REDACTED]

Primary Address:

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

Assistant Treasurer

Kevin C. Schick

SSN: [REDACTED]

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Assistant Treasurer