| No. C 103321 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 Sep 30, 2007 Annual Report Form 1. Mailing Address: Correct in this box if needed. MENLO LOGISTICS, INC. CAROL WILSON 2855 CAMPUS DRIVE SAN MATEO CA 94403 | | 2. Registered Ag | 2. Registered Agent and Address (NO PO BOX) PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 3. New Registered Agent Signature:* | | | |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------|--|
| | | | | 1401 SHOREL BOISE ID 83 | | | | |
| 4. Corporations: Enter | Names and Busin | ess Addresses of P | resident, Secretary, and Directors. Treasi | urer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| TREASURER | JEFFREY L I | PALMER | 1717 NW 21ST AVENUE | PORTLAND | OR | USA | 97209 | |
| DIRECTOR | JOHN C BECKETT | | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| SECRETARY | ANN M SEHN | | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| DIRECTOR | ROBERT L BIANCO, JR | | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| DIRECTOR | JOSEPH M DAGNESE | | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| DIRECTOR | TODD A JOHNSON | | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| DIRECTOR | GARY D KOWALSKI | | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| DIRECTOR | W GREG LEHMKUHL | | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| DIRECTOR | LONNY E WARNER | | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| PRESIDENT | | | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| DIRECTOR | JOSEPH E T | TLLMAN | 2855 CAMPUS DRIVE | SAN MATEO | CA | USA | 94403 | |
| 5. Organized Under the Laws of: 6. | | 6. Annual Report must be signed.* | | | | | | |
| DE | | Signature: Ann M. Sehn | | | Date: 09/10/2007 | | | |
| C 103321 | | Name (type or | | Title: Secretary | | | | |
| Processed 09/10/2007 | , | * Electronically pro | ovided signatures are accepted as original | l signatures. | | | | |