


No. C 129026	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
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 LANDSTAR RANGER, INC. CORPORATE TAX DEPARTMENT 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>JEFFREY L. PUNDT</td> <td>13410 SUTTON PARK DR S;</td> <td>JACKSONVILLE,</td> <td>FL</td> <td>32224</td> </tr> <tr> <td>SECRETARY -</td> <td>ROBERT C. LAROSE</td> <td>13410 SUTTON PARK DR S;</td> <td>JACKSONVILLE,</td> <td>FL</td> <td>32224</td> </tr> <tr> <td>DIRECTOR -</td> <td>HENRY H. GERKENS</td> <td>13410 SUTTON PARK DR S;</td> <td>JACKSONVILLE,</td> <td>FL</td> <td>32224</td> </tr> <tr> <td>DIRECTOR -</td> <td>ROBERT C. LAROSE</td> <td>13410 SUTTON PARK DR S;</td> <td>JACKSONVILLE,</td> <td>FL</td> <td>32224</td> </tr> <tr> <td>DIRECTOR -</td> <td>JEFFREY L. PUNDT</td> <td>13410 SUTTON PARK DR S;</td> <td>JACKSONVILLE,</td> <td>FL</td> <td>32224</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT -	JEFFREY L. PUNDT	13410 SUTTON PARK DR S;	JACKSONVILLE,	FL	32224	SECRETARY -	ROBERT C. LAROSE	13410 SUTTON PARK DR S;	JACKSONVILLE,	FL	32224	DIRECTOR -	HENRY H. GERKENS	13410 SUTTON PARK DR S;	JACKSONVILLE,	FL	32224	DIRECTOR -	ROBERT C. LAROSE	13410 SUTTON PARK DR S;	JACKSONVILLE,	FL	32224	DIRECTOR -	JEFFREY L. PUNDT	13410 SUTTON PARK DR S;	JACKSONVILLE,	FL	32224
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5. Organized Under the Laws of: DELAWARE C 129026		6. Signature  Date <u>4/11/05</u> Name <small>(Typed or Printed)</small> <u>ROBERT C. LAROSE</u> Title <u>EXECUTIVE VP</u>																																					

Issued 03/01/2005

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