

|                                                                                                                                                        |              |                                                                                                                                              |             |                                                       |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------|---------|-------------|--|
| No. <b>C 190129</b>                                                                                                                                    |              | <b>Due no later than Feb 28, 2014</b>                                                                                                        |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br>RUBIOS LOGISTICS CORP.<br>STUART RUBIO<br>2690 N 45TH E<br>IDAHO FALLS ID 83401 |             | STUART RUBIO<br>2690 N 45TH E<br>IDAHO FALLS ID 83401 |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                              |             | 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 |  |
| PRESIDENT                                                                                                                                              | STUART RUBIO | 2690 N 45TH                                                                                                                                  | IDAHO FALLS | ID                                                    | USA     | 83401       |  |
| 5. Organized Under the Laws of:<br><b>ID<br/>C 190129</b>                                                                                              |              | 6. Annual Report must be signed.*<br>Signature: SRubio<br>Name (type or print): SRubio<br>Date: 12/21/2013<br>Title: President               |             |                                                       |         |             |  |
| Processed 12/21/2013                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                    |             |                                                       |         |             |  |