

No. C 103321		Due no later than Sep 30, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MENLO LOGISTICS, INC. CAROL WILSON 2855 CAMPUS DRIVE SAN MATEO CA 94403		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	JOHN C BECKETT	2855 CAMPUS DRIVE	SAN MATEO	CA		94403
SECRETARY	ANN M SEHN	2855 CAMPUS DRIVE	SAN MATEO	CA		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	ROBERT L BIANCO, JR	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	JOSEPH E TILLMAN	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
5. Organized Under the Laws of: DELAWARE C 103321		6. Annual Report must be signed.* Signature: Jennifer W. Pileggi Name (type or print): Jennifer W. Pileggi Date: 07/24/2006 Title: Assistant Secretary				
Processed 07/24/2006		* Electronically provided signatures are accepted as original signatures.				