

REINSTATEMENT

No. C 40327	Annual Report Form ADMIN DISSOLVED 03/10/2006	2. Registered Agent and Office NOT A P.O. BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	ELITE LOGISTICS, INC. 4204 N AVE H → 1210 Bayport Blvd FREESPORT, TX 77541 → Seabrook TX 77586	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> registered agent signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/Sec/Di-</td> <td>Stephen Harris</td> <td>1210 Bayport Blvd</td> <td>Seabrook</td> <td>TX</td> <td>77586</td> </tr> <tr> <td>Dir</td> <td>Steve Bathgate</td> <td>1210 Bayport Blvd</td> <td>Seabrook</td> <td>TX</td> <td>77586</td> </tr> <tr> <td>Dir</td> <td>Dick Huebner</td> <td>1210 Bayport Blvd</td> <td>Seabrook</td> <td>TX</td> <td>77586</td> </tr> <tr> <td>Vice Pres</td> <td>Michael Valentine</td> <td>1210 Bayport Blvd</td> <td>Seabrook</td> <td>TX</td> <td>77586</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Sec/Di-	Stephen Harris	1210 Bayport Blvd	Seabrook	TX	77586	Dir	Steve Bathgate	1210 Bayport Blvd	Seabrook	TX	77586	Dir	Dick Huebner	1210 Bayport Blvd	Seabrook	TX	77586	Vice Pres	Michael Valentine	1210 Bayport Blvd	Seabrook	TX	77586
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5. Organized under the laws of: IDAHO C 40327	6. Signature <u>Michael Valentine</u> Date <u>3/16/06</u> Name (Typed or Printed) <u>Michael Valentine</u> Title <u>Attorney's Office</u>																															