

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY OF

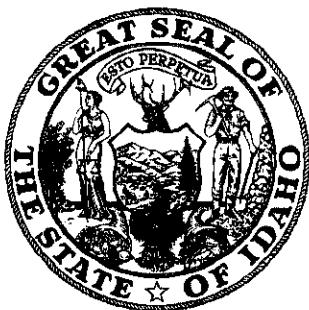
LANDSTAR RANGER, INC.

File number C 129026

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: May 24, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cynthia A.*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Landstar Ranger, Inc.
2. The name which it shall use in Idaho is Landstar Ranger, Inc.
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 02/25/1983
5. The address of its principal office is 4057 Carmichael Avenue  
Jacksonville, FL 32207
6. The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_  
C/O Corporate Tax Department, 4160 Woodcock Dr., JAX, FL
7. The street address of its registered office in Idaho is ~~300 North 6th Street~~ 300 North 6th  
Street, Boise, and its registered agent in Idaho at that address is CT Corporation System  
ID 83701
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attached List</u>		

Dated: \_\_\_\_\_

Landstar Ranger, Inc.

(Corporation name)

By [Signature]

Its Vice President

(specify capacity of signer)

Customer Acct # : \_\_\_\_\_

(if using pre-paid account)

STATE SECRETARY OF STATE

Secretary of State use only

05/25/1999 09:00  
CX: 105973 CT: 115907 BH: 219846

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C129026

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SECRETARY OF STATE  
STATE OF IDAHO  
99 MAY 24 PM 2:27

FILED

**Landstar Ranger, Inc.  
Board of Directors**

<u>Name</u>	<u>Address</u>
<b>Jeffrey C. Crowe, Chairman</b>	<b>4160 Woodcock Drive Jacksonville, FL 32207</b>
<b>Henry H. Gerkens</b>	<b>4160 Woodcock Drive Jacksonville, FL 32207</b>
<b>Gary W. Hartter</b>	<b>4057 Carmichael Avenue Jacksonville, FL 32207</b>

**Landstar Ranger, Inc.  
Officers**

<u>Title</u>	<u>Name</u>	<u>Address</u>
<b>President</b>	<b>Gary W. Hartter</b>	<b>4057 Carmichael Avenue Jacksonville, FL 32207</b>
<b>Vice President – Finance</b>	<b>Ruth C. Day</b>	<b>4057 Carmichael Avenue Jacksonville, FL 32207</b>
<b>Vice President – Operations</b>	<b>Jay Follardori</b>	<b>4057 Carmichael Avenue Jacksonville, FL 32207</b>
<b>Vice President – Risk Management/Quality Control</b>	<b>Brian P. Doran</b>	<b>4057 Carmichael Avenue Jacksonville, FL 32207</b>
<b>Vice President – Safety Services</b>	<b>Patrick O'Malley</b>	<b>4057 Carmichael Avenue Jacksonville, FL 32207</b>
<b>Vice President – Sales &amp; Pricing</b>	<b>Ronald Currey</b>	<b>4057 Carmichael Avenue Jacksonville, FL 32207</b>
<b>Vice President – Contractor &amp; Agency Development</b>	<b>Andrew A. Staier</b>	<b>4057 Carmichael Avenue Jacksonville, FL 32207</b>
<b>Vice President - Business Development</b>	<b>Bill Yost</b>	<b>4057 Carmichael Avenue Jacksonville, FL 32207</b>

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice Presidents	William Chapman	4057 Carmichael Avenue Jacksonville, FL 32207
	Robert C. LaRose	4160 Woodcock Drive Jacksonville, FL 32207
	Ron Moore	4057 Carmichael Avenue Jacksonville, FL 32207
	Charlie Piatt	4057 Carmichael Avenue Jacksonville, FL 32207
	James E. Rohrbaugh	4057 Carmichael Avenue Jacksonville, FL 32207
Vice President & Treasurer	Henry H. Gerkens	4160 Woodcock Drive Jacksonville, FL 32207
Vice President & Secretary	Michael L. Harvey	4160 Woodcock Drive Jacksonville, FL 32207

State of Delaware  
Office of the Secretary of State

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SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDSTAR RANGER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

9753522

DATE:

05-19-99

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