

No. C 159950		Due no later than Apr 30, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. DEAN TRANSPORTATION, INC. ANNETTE HUDSON 2711 NORTH HASKELL AVENUE DALLAS TX 75204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	RACHEL A GONZALEZ	2711 NORTH HASKELL AVENUE SUITE 3400	DALLAS	TX	USA	75204	
TREASURER	TIMOTHY A SMITH	2711 NORTH HASKELL AVENUE SUITE 3400	DALLAS	TX	USA	75204	
SECRETARY	RACHEL A GONZALEZ	2711 NORTH HASKELL AVENUE SUITE 3400	DALLAS	TX	USA	75204	
5. Organized Under the Laws of: OH C 159950		6. Annual Report must be signed.* Signature: H. Shepard Bailey Name (type or print): H. Shepard Bailey Date: 03/08/2011 Title: VP - Taxation					
Processed 03/08/2011		* Electronically provided signatures are accepted as original signatures.					